

# United States Trustee Program

## Preliminary Report on Chapter 7 Asset Cases 1994 to 2000



*June 2001*

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## FOREWORD

The United States Trustee Program is pleased to present the first in a series of reports on bankruptcy statistics. This report focuses on bankruptcy cases filed under chapter 7 of title 11 of the United States Code (the “Bankruptcy Code”). To provide background and context, the report begins by presenting information concerning bankruptcy filings during 1994 to 2000, with a specific focus on chapter 7 filings. The remainder of the report provides a comprehensive look at the chapter 7 cases that resulted in distributions to creditors (“asset cases”) during 1994 to 2000.

The United States Trustee Program is a component of the U.S. Department of Justice responsible for supervising the administration of bankruptcy cases. Among their duties, the United States Trustees appoint and supervise the panels of private trustees who administer chapter 7 bankruptcy cases. A map detailing the regions and offices is attached as Appendix A.

We gratefully acknowledge the contributions of the many individuals who participated in the writing, editing, and production of this report. This report should serve well to educate, enlighten, and, we hope, spark discussion and further analysis.

*Martha L. Davis*  
*Acting Director*  
*Executive Office for United States Trustees*

*June 2001*

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## KEY TERMS

**CHAPTER 7 TRUSTEE:** The chapter 7 trustee is a private individual appointed by the United States Trustee to represent the best interests of the chapter 7 estate. A chapter 7 trustee is appointed in every chapter 7 case. The trustee serves as a fiduciary for the chapter 7 estate and is not a government employee. The trustee liquidates estate assets, distributes the proceeds to creditors, and is otherwise generally responsible for maximizing the return to creditors. Among the duties set forth in 11 U.S.C. § 704<sup>1/</sup>, the chapter 7 trustee must:

- collect and reduce to money the property of the estate and close the estate as expeditiously as is compatible with the best interests of the parties in interest;
- be accountable for all property received;
- ensure that the debtor performs his intention with respect to retention or surrender of property;
- investigate the financial affairs of the debtor;
- if a purpose would be served, examine proofs of claim and object to the allowance of any claim that is improper;
- if advisable, oppose the discharge of the debtor;
- unless the court orders otherwise, furnish such information concerning the estate and the estate's administration as is requested by a party in interest;
- in business cases, file periodic reports and summaries of the operation of such business; and
- make final reports and final accounts of estate administration with the United States Trustee and the court.

Trustee compensation and the reimbursement of actual, necessary expenses are governed by § 330 of title 11, subject to the maximum percentages in § 326. A trustee often employs professionals, including attorneys, accountants, appraisers, and auctioneers, “to represent or assist the trustee.” A trustee may also employ himself/herself as an attorney or accountant for the trustee. Professionals are awarded compensation for actual and necessary services and reimbursement for actual and necessary expenses, pursuant to § 330. All employment determinations and compensation to trustees and professionals are subject to approval by the Bankruptcy Court.

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<sup>1/</sup> Unless otherwise noted, all statutory references hereafter refer to the Bankruptcy Code, title 11 of the United States Code.

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## KEY TERMS

**CREDITORS:** Creditors in a bankruptcy case, in general, are individuals and entities having claims against the debtor that arose before the bankruptcy petition was filed. Secured claims are protected by collateral and generally are first in line for distribution (up to the value of the secured asset; any unpaid amounts are treated as unsecured claims). After secured claims are paid, the order of payment is as follows:

- costs of chapter 7 administration, including allowed trustee fees, professional fees, certain post-petition claims, and costs and fees assessed under chapter 123 of title 28, followed by unpaid allowed administrative expenses incurred in a chapter 11, 12, or 13 case that converted to chapter 7;
- priority unsecured claims such as taxes and unpaid wages; and
- general unsecured claims.

Funds left over after all creditor claims have been satisfied are paid to the debtor. Further information about the order of payment to creditors can be found in §§ 507 and 726 of the Bankruptcy Code.

Unless otherwise noted, all references in this report to “creditors” include secured, priority unsecured, and general unsecured creditors.

**ASSET CASE:** In this report, an asset case is any case closed under chapter 7 in which the trustee collected and distributed funds.

**NO-ASSET CASE:** In this report, a no-asset case is any case closed under chapter 7 in which no funds were collected and distributed by the trustee.

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## SUMMARY OF RESULTS

### ASSET CASES<sup>2/</sup>:

- ◆ A total of 205,748 asset cases were closed during the seven year period.
- ◆ Asset case closings have increased for five straight years, and totaled 38,433 in 2000.<sup>3/</sup>

### RECEIPTS:

- ◆ More than \$10.5 billion was collected in the asset cases closed during the seven year period.
- ◆ Total receipts were relatively stable from year-to-year, ranging from a low of about \$1.3 billion in 1995 to a high of \$1.7 billion in 2000.

### SIZE OF CASES:

- ◆ The proportion of small, medium, and large asset cases closed each year is stable.
- ◆ A majority of asset cases are rather small—involving less than \$5,000 in receipts.
- ◆ Each year between 400 and 500 asset cases with over \$500,000 in receipts were closed. These large cases account for more than one-half of the receipts in all chapter 7 asset cases.

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<sup>2/</sup> As noted elsewhere in this report, Alabama and North Carolina are served by Bankruptcy Administrators and are not part of the United States Trustee Program. The case filing data presented herein is compiled from data published by the Administrative Office of the United States Courts and includes Alabama and North Carolina. The closed asset case data is collected by the United States Trustee Program and excludes Alabama and North Carolina.

<sup>3/</sup> Unless otherwise noted, all statistics reflect calendar year data.

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## SUMMARY OF RESULTS

### CONVERTED CASES:

- ◆ Approximately 8 percent of the asset cases closed during the seven year period were originally filed under another chapter of the Bankruptcy Code.
- ◆ Converted cases account for a disproportionate share of total receipts in the asset cases.

### PAYMENTS TO CREDITORS:

- ◆ During the seven year period, \$3.0 billion was disbursed to secured creditors, \$767 million to priority creditors, and \$2.5 billion to general unsecured creditors.
- ◆ The proportion of asset cases in which no money was distributed to creditors has decreased substantially in recent years.

### DISTRIBUTIONS BY CASE SIZE:

- ◆ The proportion of receipts distributed to all creditors does not vary much by case size.
- ◆ Distributions to unsecured creditors are proportionally greater in the smaller cases.

### PROFESSIONAL FEES AND EXPENSES:

- ◆ Approximately \$3.4 billion was disbursed as fees and expenses for trustees and professionals over the seven year period.
- ◆ The percent of total receipts consumed by trustee and professional fees and expenses does not vary much by case size. Generally, these items run 30 to 40 percent of total receipts.
- ◆ Statutory fee increases and filing increases have substantially increased the total amount paid to case trustees in recent years.
- ◆ The proportion of total receipts used for attorney fees and other professional costs tends to be lower in the very small and very large cases.

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## SUMMARY OF RESULTS

### AGE OF CASES:

- ◆ The number of asset cases open more than 3 years and more than 10 years has been reduced substantially in recent years.
- ◆ Large asset cases require substantially more time to administer than small asset cases.

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# **BANKRUPTCY FILINGS**

**FILINGS BY TYPE:** Most bankruptcies are filed under one of four chapters of the Bankruptcy Code: chapter 7 liquidation, chapter 11 reorganization, chapter 12 family farmer, and chapter 13 repayment plan. Chapter 7 bankruptcy is a liquidation proceeding available to consumers and businesses. Those assets of a debtor that are not statutorily exempt from creditors on the date of filing are collected and liquidated (reduced to money), and the proceeds are distributed to creditors. Individuals receive a complete discharge from debt under chapter 7, except for certain debts that are either prohibited from discharge by the Bankruptcy Code or determined to be nondischargeable by a court.

As shown below, nearly all bankruptcy cases are filed under either chapter 7 or chapter 13. Chapter 7 cases made up nearly 70 percent of the bankruptcy filings during 1994 to 2000, and chapter 13 cases comprised nearly 30 percent of filings. Chapter 11 filings have decreased by one-third since 1994, and now comprise less than one percent of total case filings. Chapter 12 filings accounted for a minuscule proportion of total bankruptcy filings.

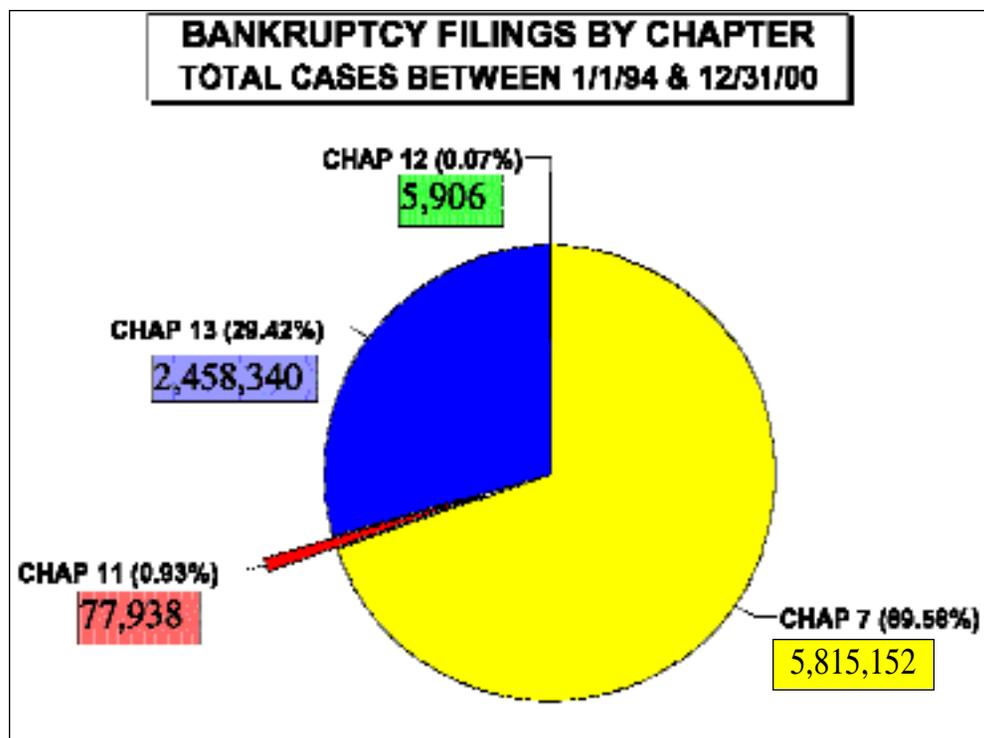


Figure A-2

**CHAPTER 7 FILINGS:** A total of 859,220 chapter 7 cases were filed during calendar year 2000, a decline of 7.3 percent from 1999, and 17.0 percent from the peak year of 1998 when 1,035,696 cases were filed. The following chart shows chapter 7 filings nationwide by year since 1994. (See Appendix B for a detailed listing of chapter 7 filings by state and year.)

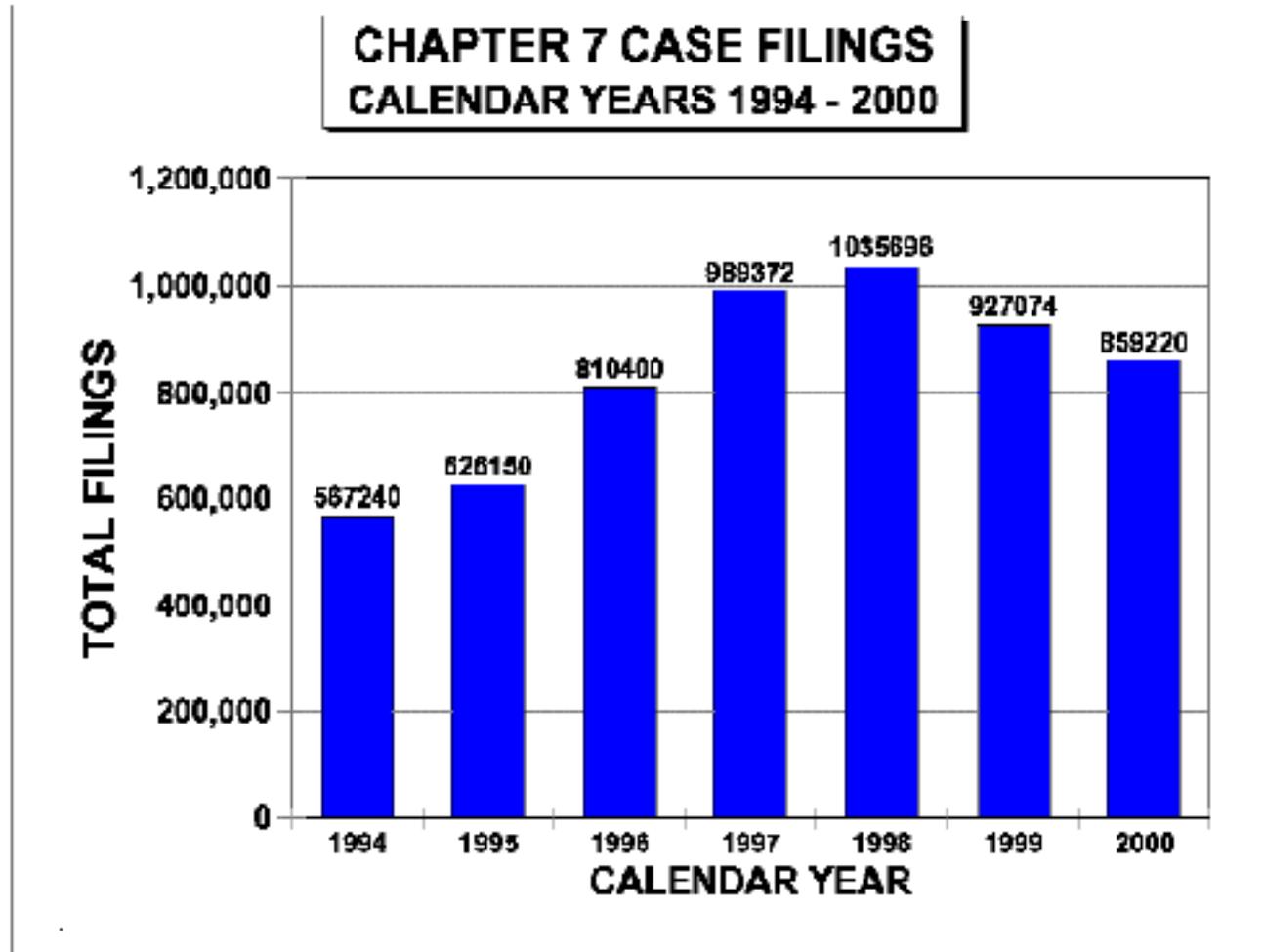


Figure A-2

**FILING TRENDS BY STATE:** Chapter 7 filings increased by 51.5 percent between 1994 and 2000. Although filings increased in every state during this period, the rate of increase varied by state. In nine states and in Puerto Rico, chapter 7 filings more than doubled. Puerto Rico (+193.6%), Hawaii (+180.1%), and Maine (+153.3%) recorded the highest proportional increases in chapter 7 filings during this period. In contrast, in 13 states the increase during this period was less than 50 percent. California (+1.6%), Massachusetts (+18.5%), and New Hampshire (+20.9%) have had the smallest percentage increases in chapter 7 filings since 1994. As the following map shows, there was no strong geographic pattern to the filing trends.

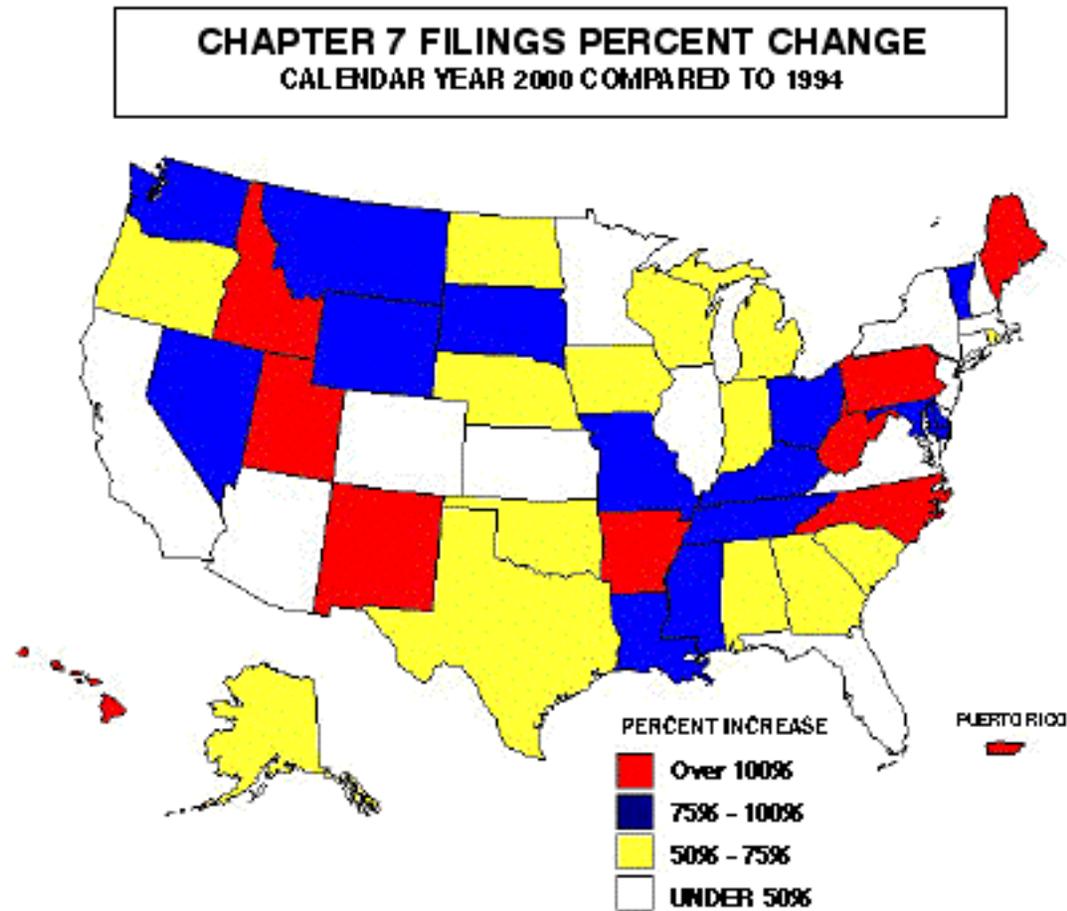


Figure A-3

**GEOGRAPHIC FILING TRENDS:** As noted above, there was no geographic pattern to the total filing increases recorded between 1994 and 2000. Additionally, year-by-year there has been little geographic difference in chapter 7 filing trends. As the maps that follow show, filings decreased in nearly every state during 1994, 1999, and 2000, and increased substantially in every state between 1995 and 1998.

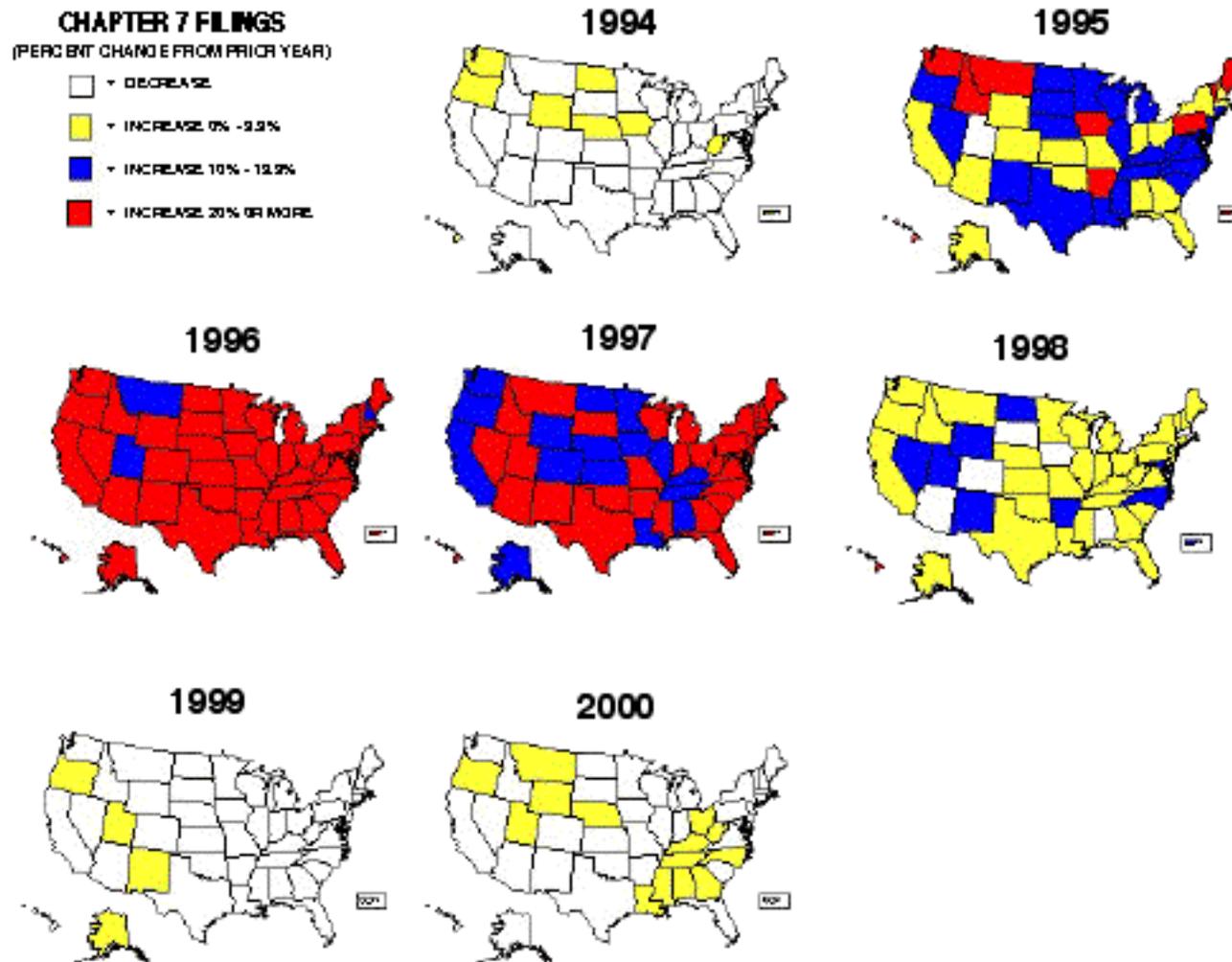


Figure A-4

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# **CLOSED ASSET CASES**

**ASSET CASES:** Historically, the vast majority (about 95 to 97 percent) of chapter 7 cases yield no assets. Nonetheless, chapter 7 trustees and United States Trustees are vigilant in their efforts to maximize the assets available for distribution to creditors.

The remainder of this report presents detailed information about the 205,748<sup>4/</sup> cases that were closed as asset cases during 1994 to 2000. Nearly all of the cases closed during this period were originally filed in the 1980s and 1990s. While most asset cases are closed within one to four years after filing, the larger cases may take longer to close.

As shown on the following chart, annual asset case closings have increased for five straight years. Total asset case closings in 2000 were 64 percent above the number closed in 1995. Part of this increase is undoubtedly due to the substantial increase in chapter 7 filings that occurred between 1995 and 1998.

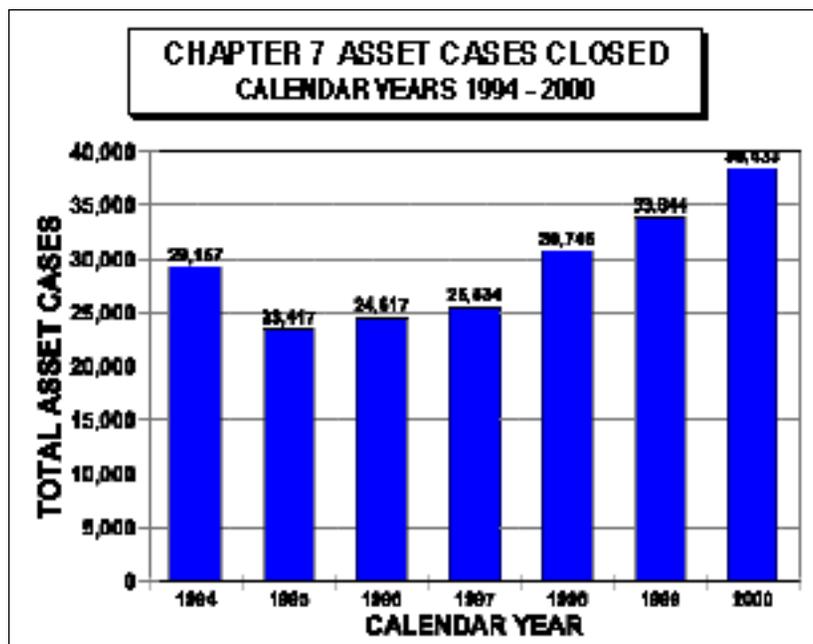


Figure B-1

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<sup>4/</sup> This figure does not include asset cases closed in North Carolina and Alabama, which are served by Bankruptcy Administrators.

**ASSET CASES BY STATE:** Generally, states with the highest populations (such as California, New York, and Florida) have had the highest volume of asset cases closed. There is, however, wide variation among the states in the proportion of chapter 7 cases that are closed as asset cases. This is due, in part, to the fact that the exemptions allowed debtors are not identical from state to state, and that the exempt amounts have a significant effect on the number of asset cases, the average case size, and the types of assets administered.

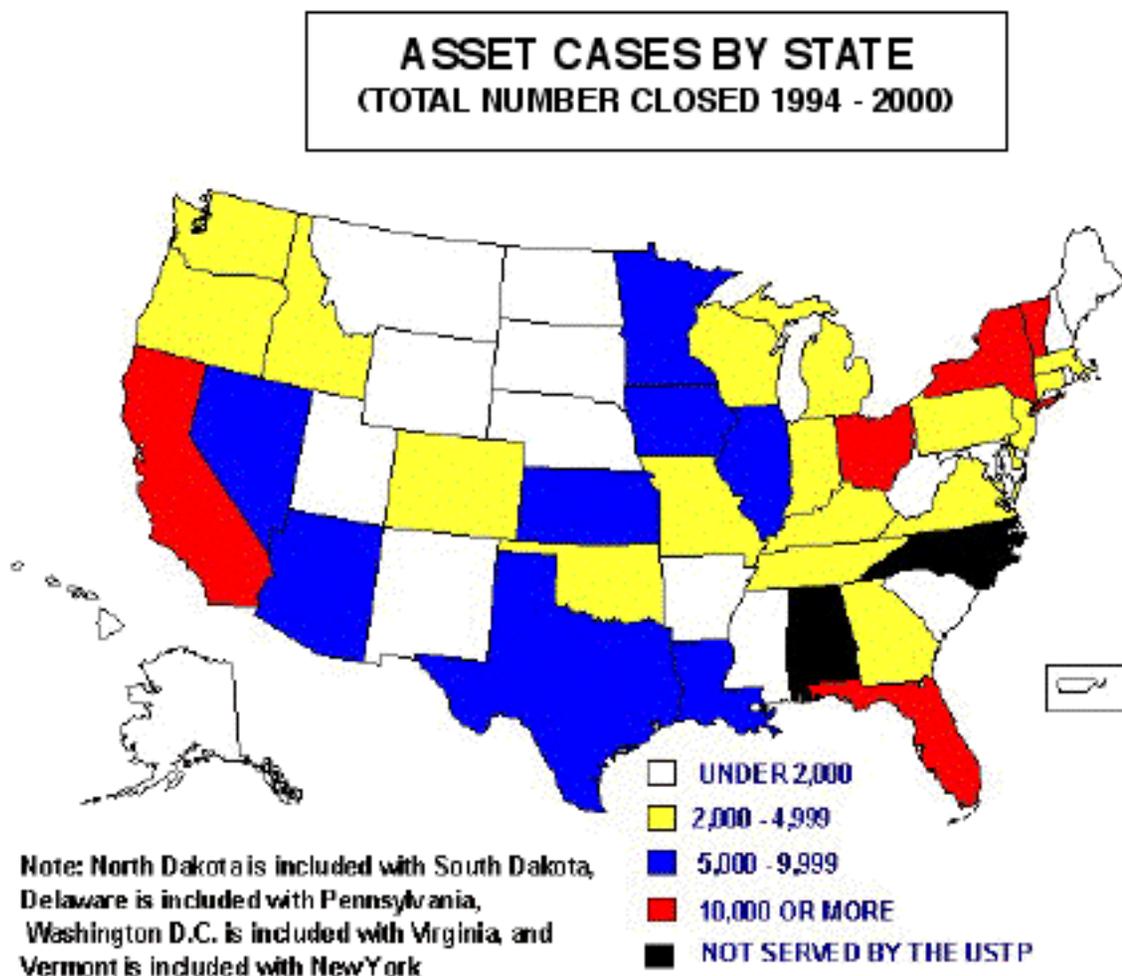


Figure B-2



**TOTAL RECEIPTS:** The 205,748 asset cases closed between 1994 and 2000 generated more than \$10.5 billion in gross receipts. The amount collected during each year has been relatively stable, ranging from a low of \$1.25 billion in 1995 to a high of \$1.74 billion in 2000.

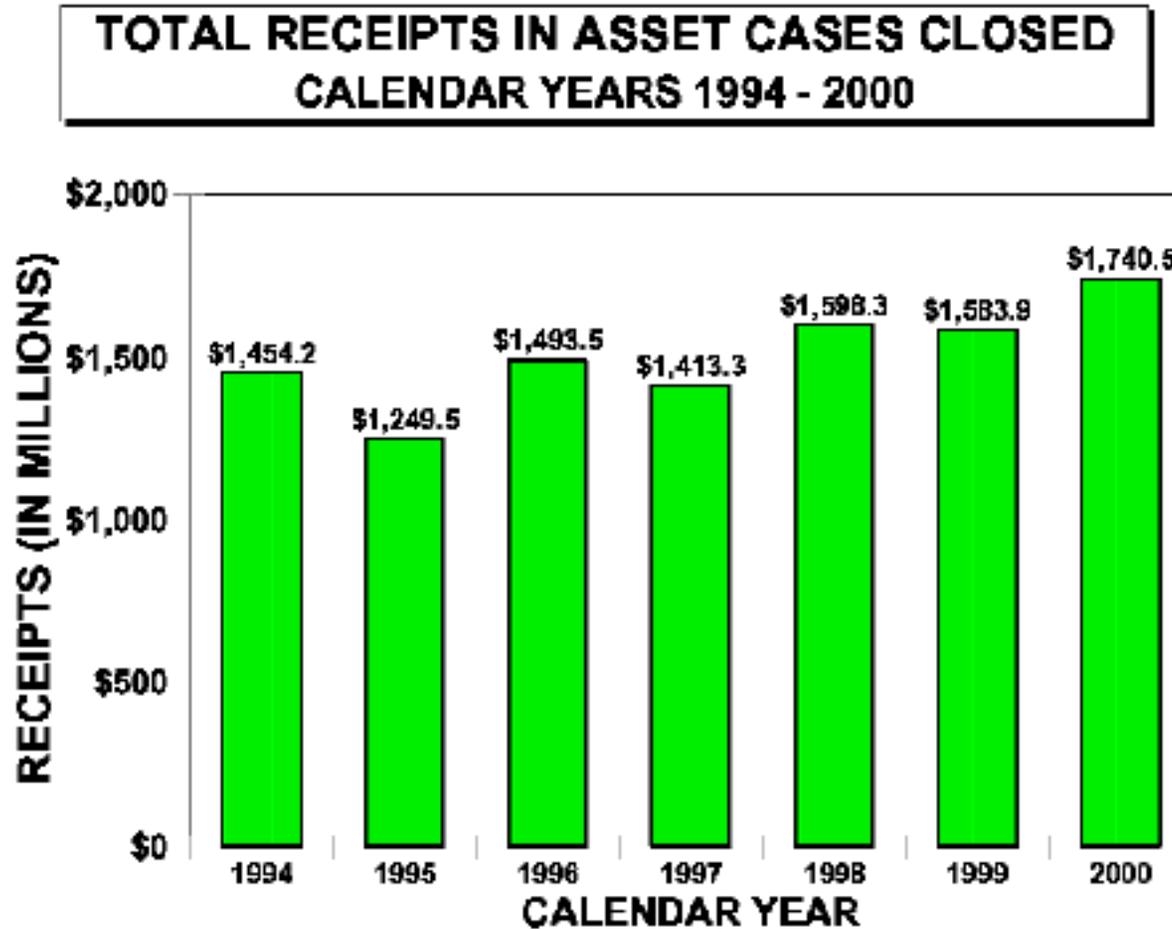


Figure B-4

**TOTAL RECEIPTS, BY STATE:** The most populous states also accounted for the most total assets. More than one-third of all assets administered between 1994 and 2000 were in California, Texas, and New York, the three most populous states.

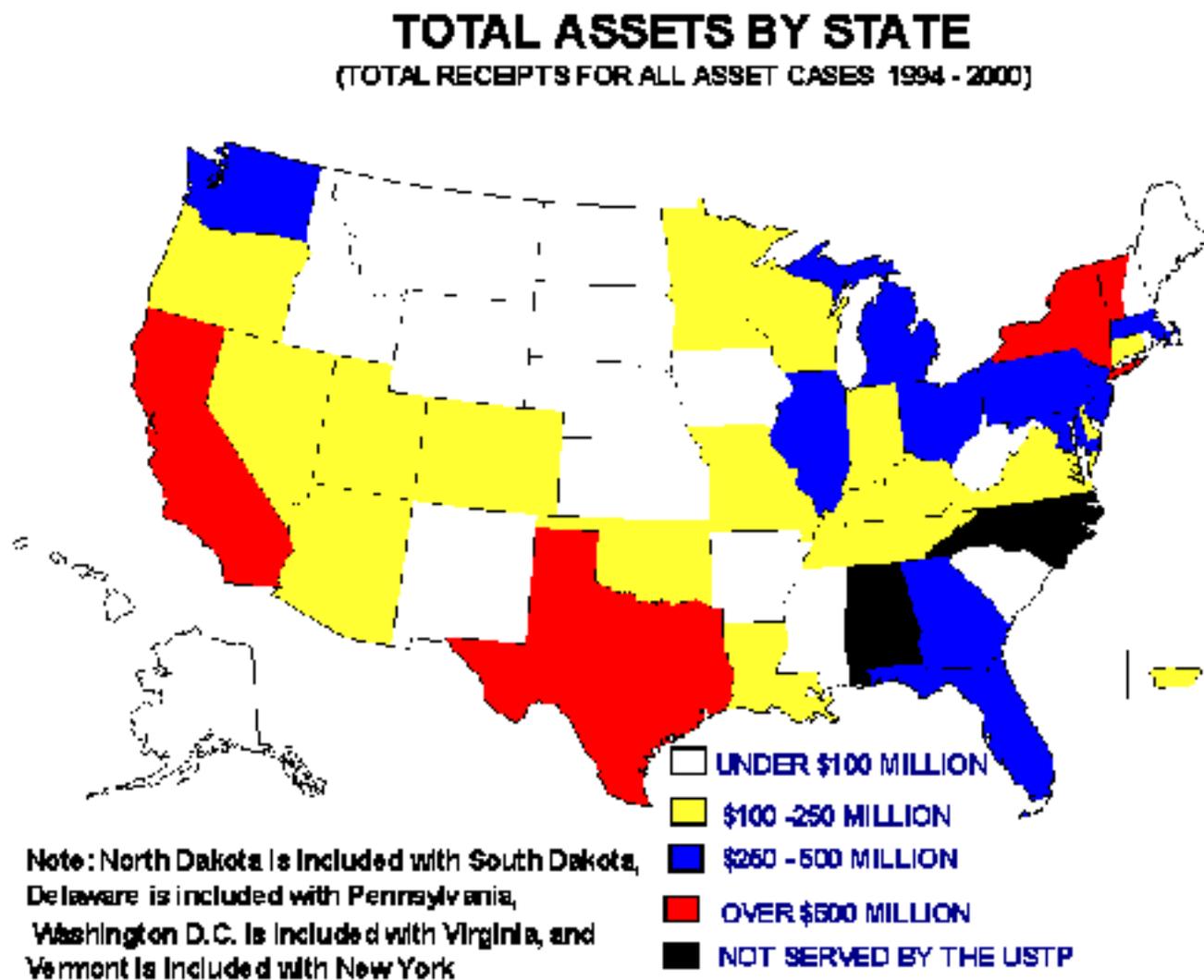


Figure B-5

**SIZE OF CASES:** The majority of asset cases have receipts of less than \$5,000. Between 1994 and 2000, there were over 110,000 cases with receipts less than \$5,000. These accounted for nearly 54.6 percent of the asset cases closed during the period, but only 2.3 percent (\$241 million) of the receipts. In contrast, cases with receipts greater than \$500,000 (3,179 cases or 1.6 percent of all asset cases) generated 56.4 percent of the total receipts during the period. Nearly one-half of these very large cases were originally filed as chapter 11 cases.

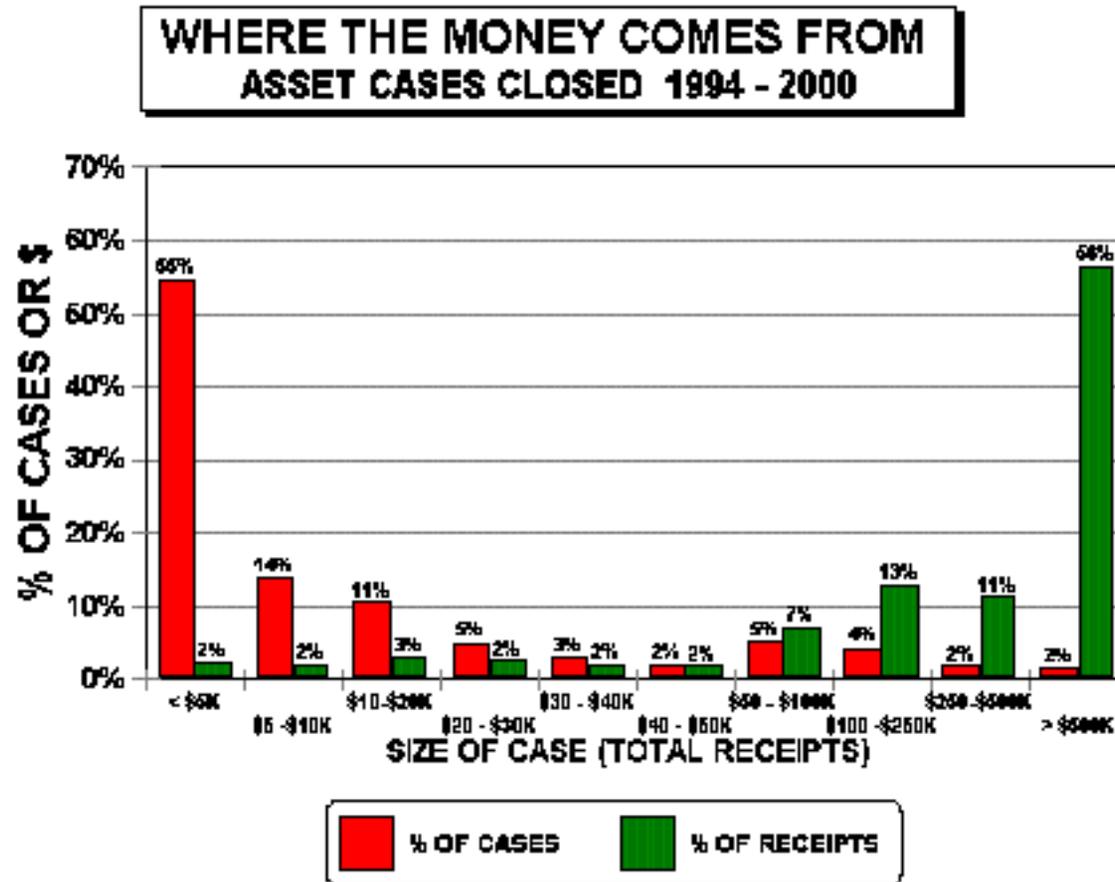


Figure B-6

**VERY LARGE ASSET CASES:** The number of very large asset cases (over \$500,000 in receipts) closed has been quite stable for the last seven years, ranging between 413 and 470 each year. Each year the relatively small number of cases with receipts of over \$500,000 account for between 50 and 60 percent of the total money collected and distributed in chapter 7 asset cases. Appendix D shows the number of cases and amounts of receipts and disbursements, by size of case and year.

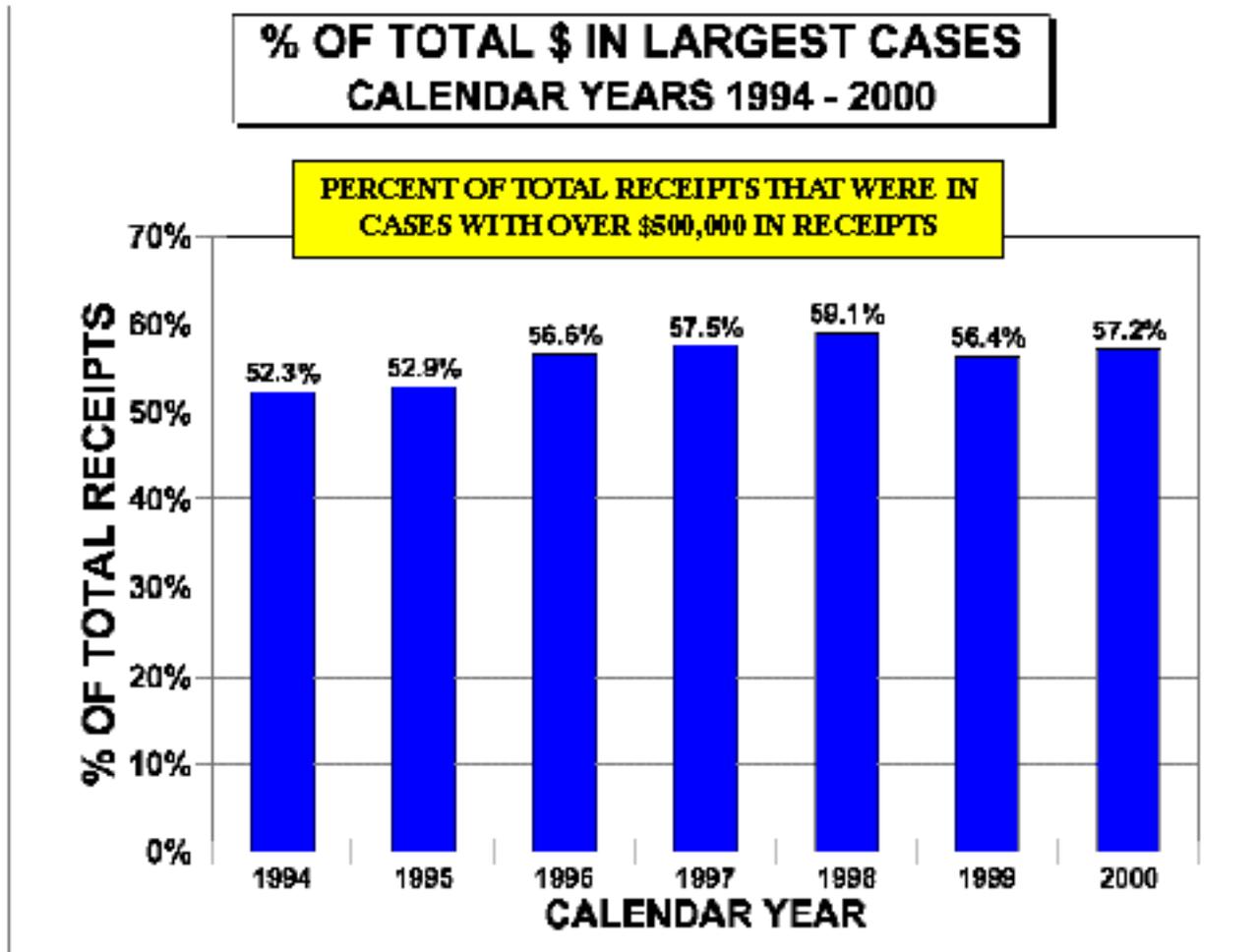


Figure B-7

**CONVERTED CASES:** Nearly one-half of the cases with receipts of more than \$500,000 were converted from another chapter. About 7.9 percent of the asset cases closed between 1994 and 2000 had originally been filed under another chapter of the Bankruptcy Code. The proportion of asset cases closed that had been filed under another chapter declined for the fourth straight year during 2000. Possible reasons for this decline include: (1) chapter 11 filings nationwide have declined by over 60 percent since 1991 while chapter 7 filings have nearly tripled; and (2) the number of asset cases originally filed under chapter 7 has increased as trustees have aggressively pursued more cases that involve smaller amounts of assets. Converted cases accounted for a disproportionate amount of the total receipts in the cases closed because, on average, they involved cases with more than seven times as many receipts as non-converted cases.

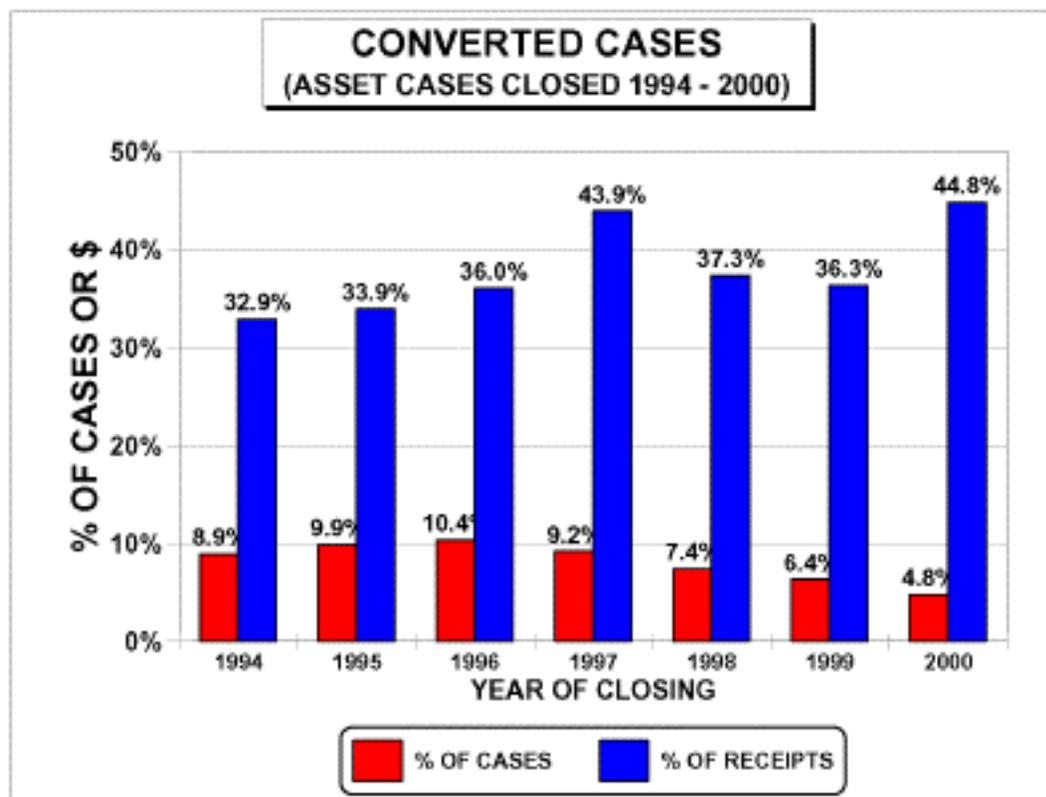


Figure B-8

**TOTAL DISBURSEMENTS:** Of the more than \$10.5 billion in gross receipts generated by the chapter 7 asset cases closed during 1994 to 2000, \$6.3 billion (59.6%) went to creditors, \$1.8 billion (17.1%) was disbursed for administrative and prior chapter costs, \$828 million (7.8%) was disbursed to trustees and their firms, \$1.2 billion (11.6%) went to other professionals, and the remaining \$403 million (3.8%) went to others (including surplus funds returned to debtors, non-estate funds paid to debtors or third parties, and debtor exemptions). These proportions remain relatively stable each year. The following table compares distributions in 2000 with distributions over the seven year period.

<b>ASSET CASES CLOSED</b>				
<i>(All Figures in Millions, Except Asset Cases Closed)</i>				
	<b>1994 - 2000</b>		<b>2000 ONLY</b>	
<b>TOTAL ASSET CASES CLOSED</b>	<b>205,748</b>		<b>38,433</b>	
<b>TOTAL RECEIPTS</b>	<b>\$10,533</b>		<b>\$1,740</b>	
<b>Trustee Compensation</b>	<b>\$402</b>	<b>3.8%</b>	<b>\$89</b>	<b>5.1%</b>
<b>Trustee Attorney Fees</b>	<b>\$403</b>	<b>3.8%</b>	<b>\$69</b>	<b>3.9%</b>
<b>Other Trustee Fees &amp; Expenses</b>	<b>\$24</b>	<b>.2%</b>	<b>\$4</b>	<b>.2%</b>
<b>Other Attorney Fees</b>	<b>\$748</b>	<b>7.1%</b>	<b>\$137</b>	<b>7.9%</b>
<b>Other Professional Fees &amp; Expenses</b>	<b>\$473</b>	<b>4.5%</b>	<b>\$79</b>	<b>4.6%</b>
<b>Administrative Costs</b>	<b>\$1,319</b>	<b>12.5%</b>	<b>\$203</b>	<b>11.7%</b>
<b>Prior Chapter Costs</b>	<b>\$489</b>	<b>4.6%</b>	<b>\$72</b>	<b>4.1%</b>
<b>Secured Creditors</b>	<b>\$3,024</b>	<b>28.7%</b>	<b>\$404</b>	<b>23.2%</b>
<b>Priority Creditors</b>	<b>\$767</b>	<b>7.3%</b>	<b>\$95</b>	<b>5.4%</b>
<b>Unsecured Creditors</b>	<b>\$2,482</b>	<b>23.6%</b>	<b>\$496</b>	<b>28.5%</b>
<b>Other Disbursements</b>	<b>\$403</b>	<b>3.8%</b>	<b>\$92</b>	<b>5.3%</b>

Figure B-9

**CASES THAT YIELD NO DISTRIBUTIONS TO CREDITORS:** About 9.6 percent (19,476) of the asset case closures during 1994 to 2000 resulted in no distribution to secured, priority, or general unsecured creditors. Generally, these cases involve small amounts of money. The gross receipts generated in these cases totaled \$378 million (less than 4 percent of total receipts in all cases). Of this amount, \$215 million went for administrative and prior chapter costs, \$49.8 million went to the trustees, \$90.3 million went to other professionals, and the remaining \$22.7 million went to others. As shown on the following chart, the proportion of such cases has declined considerably during the past five years.

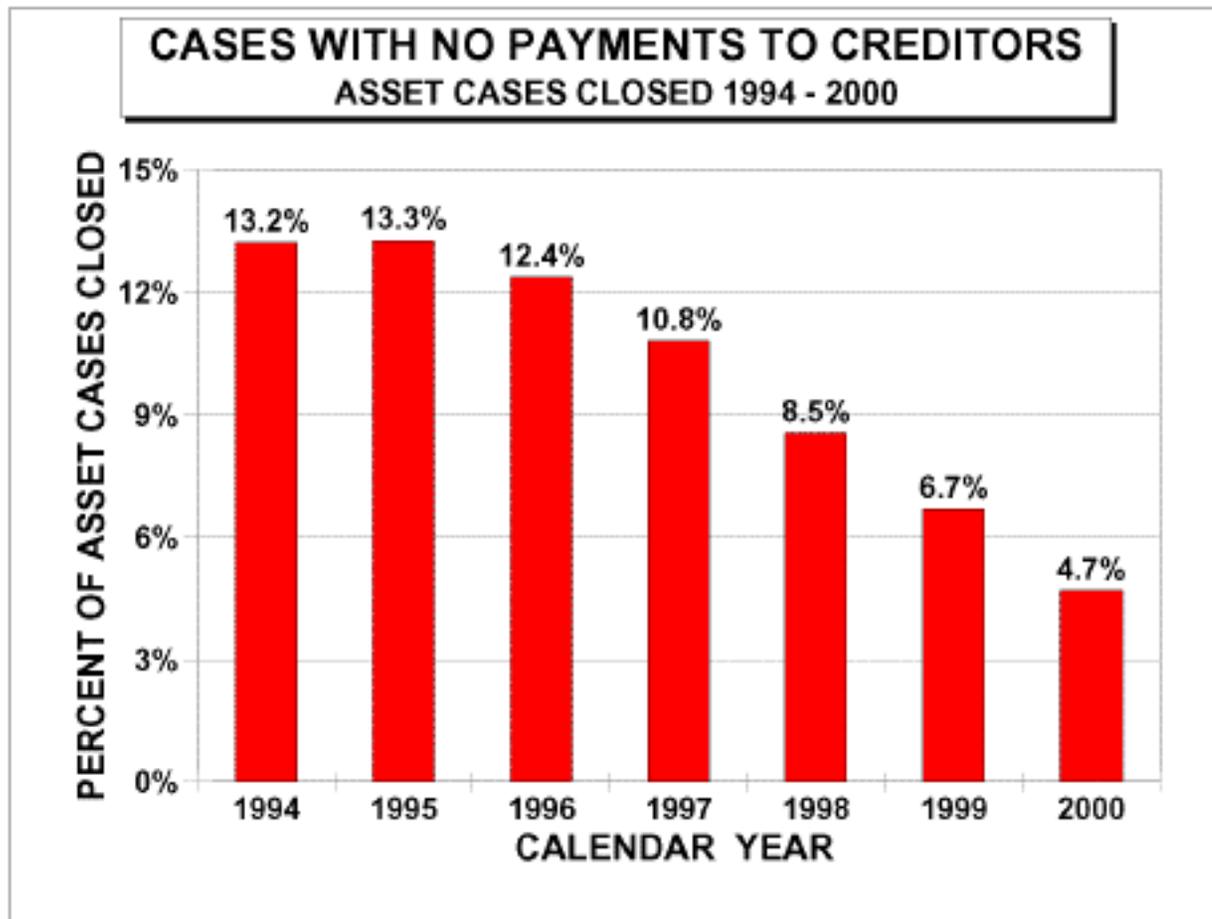


Figure B-10

**TRUSTEE COMPENSATION:** Trustees can receive income from chapter 7 asset cases in two ways: (1) compensation for services rendered as trustee awarded by the court under 11 U.S.C. § 330, up to the maximum allowed per 11 U.S.C. § 326, plus reimbursement for actual, necessary expenses; and (2) compensation for services rendered as a professional when the trustee retains himself or herself as attorney or accountant for the trustee. Of the \$828 million that went to trustees in asset cases, \$426 million (51%) represents compensation for professional services, and \$402 million (49%) represents trustee compensation. Additionally, trustees receive \$60 from the filing fee for each assigned case (\$45 per case prior to October 1995). This fee is payable in both asset and no asset cases. The following chart shows total compensation to chapter 7 trustees by year since 1994. During that time their total compensation has nearly doubled. Part of this increase is due to the fact that Congress increased the maximum allowable compensation for trustee services for cases filed after October 22, 1994.<sup>5/</sup>

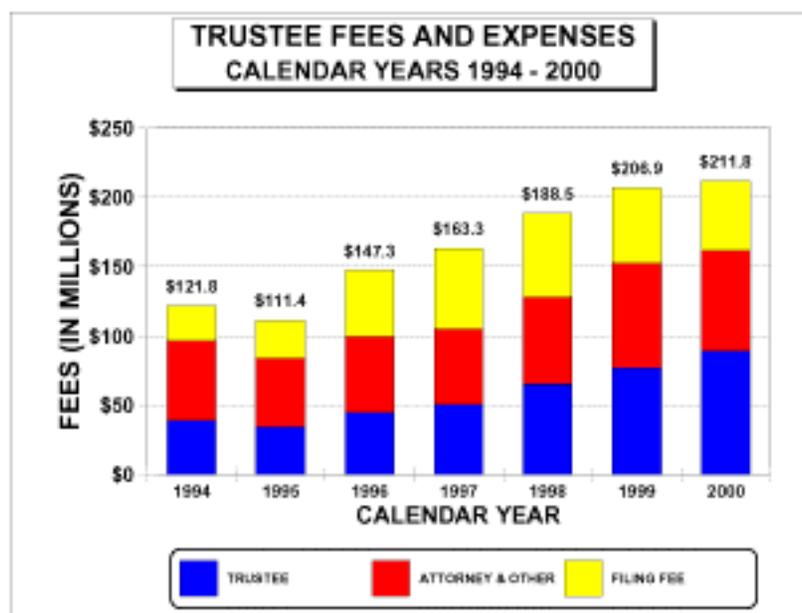


Figure B-11

<sup>5/</sup> Section 326(a) currently sets the maximum allowable trustee compensation at an amount "...not to exceed 25 percent on the first \$5,000 or less, 10 percent on any amount in excess of \$5,000 but not in excess of \$50,000, 5 percent on any amount in excess of \$50,000 but not in excess of \$1,000,000, and reasonable compensation not to exceed 3 percent of such moneys in excess of \$1,000,000, upon all moneys disbursed or turned over in the case by the trustee to parties in interest, excluding the debtor, but including holders of secured claims."

**DISTRIBUTIONS BY CASE SIZE:** The percent of total receipts that were distributed to creditors (secured, priority, and general unsecured) does not vary much by size of case. Distributions ranged from a low of 52.0 percent (cases in the \$40,000 - \$50,000 range) to a high of 61.7 percent (cases over \$500,000). There was, however, considerable difference in the proportions paid to the three categories of creditors. In the smallest cases, the largest portion was disbursed to unsecured creditors, while in the largest cases the distributions were mostly to secured creditors.

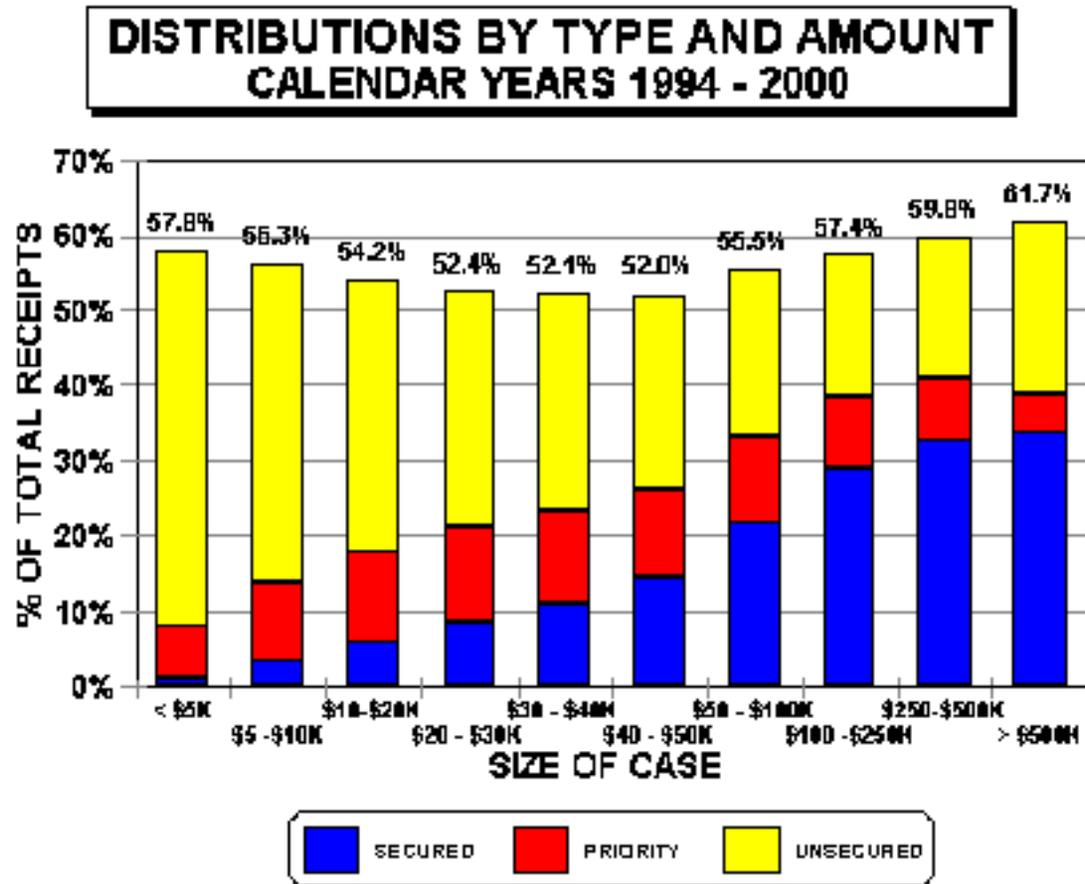


Figure B-12

**PROFESSIONAL FEES BY CASE SIZE:** There was some variation in the percentage of receipts that was spent on professional fees and expenses. For this comparison, fees and expenses paid to trustees who serve as case professionals are included, but trustee compensation is excluded. The proportion distributed to professionals was relatively low at about 12 to 13 percent for the very small cases (under \$5,000) and very large cases (over \$500,000). The professional fees were considerably higher for cases with receipts between these extremes, ranging from a low of 17 percent to a high of 22.8 percent. In general, trustee attorney fees became proportionately lower as case size increased, while outside attorney and other professional fees increased slightly with case size.

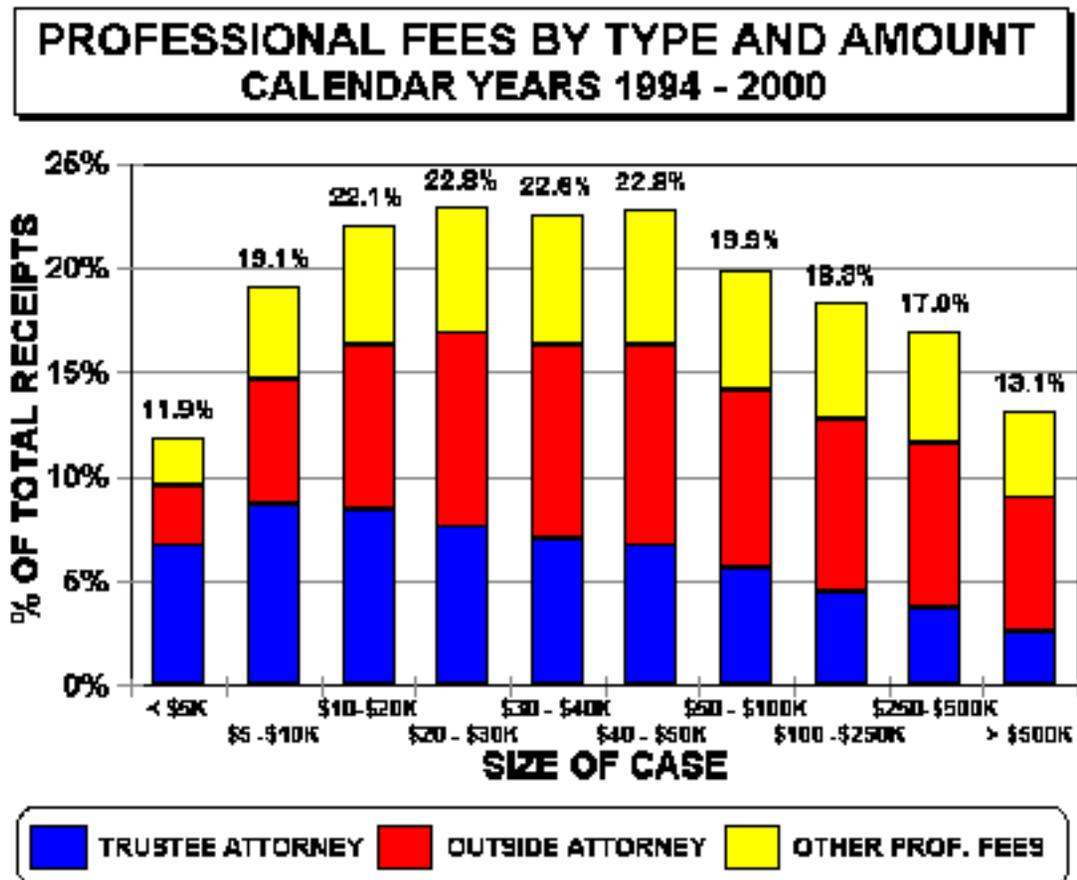


Figure B-13

**TOTAL COSTS:** The picture changes somewhat when administrative costs and trustee compensation are added in. When these additional costs are included, the percentage of total professional and administrative costs in cases under \$50,000 are proportionately higher than in cases with over \$50,000 in receipts. Overall, however, the difference is not huge, ranging from a low of 30 to 31 percent for the largest cases to 38 to 39 percent in the smallest cases.

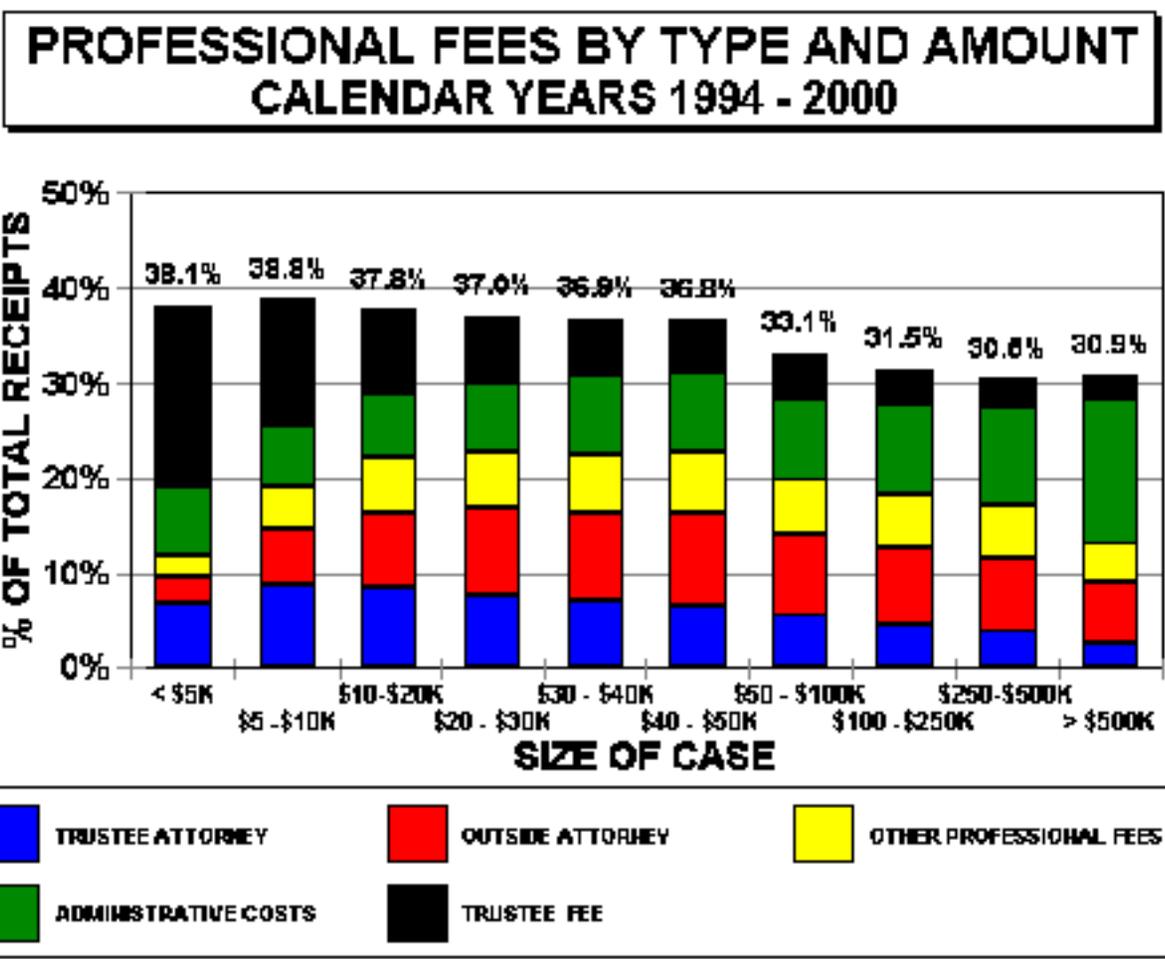


Figure B-14

**AGE OF CASES:** The prompt administration of chapter 7 assets and closure of cases has been a major goal of the United States Trustee Program. The number of cases open ten or more years declined 71 percent between January 1994 and January 2001, from 706 cases to 207 cases. (This was down from a high of 3,999 cases as of April 1992, the first time the statistics were measured.) The number of cases open longer than three years declined from 22,404 in April 1992, to 12,705 in January 1994, and to 8,792 in January 2001.

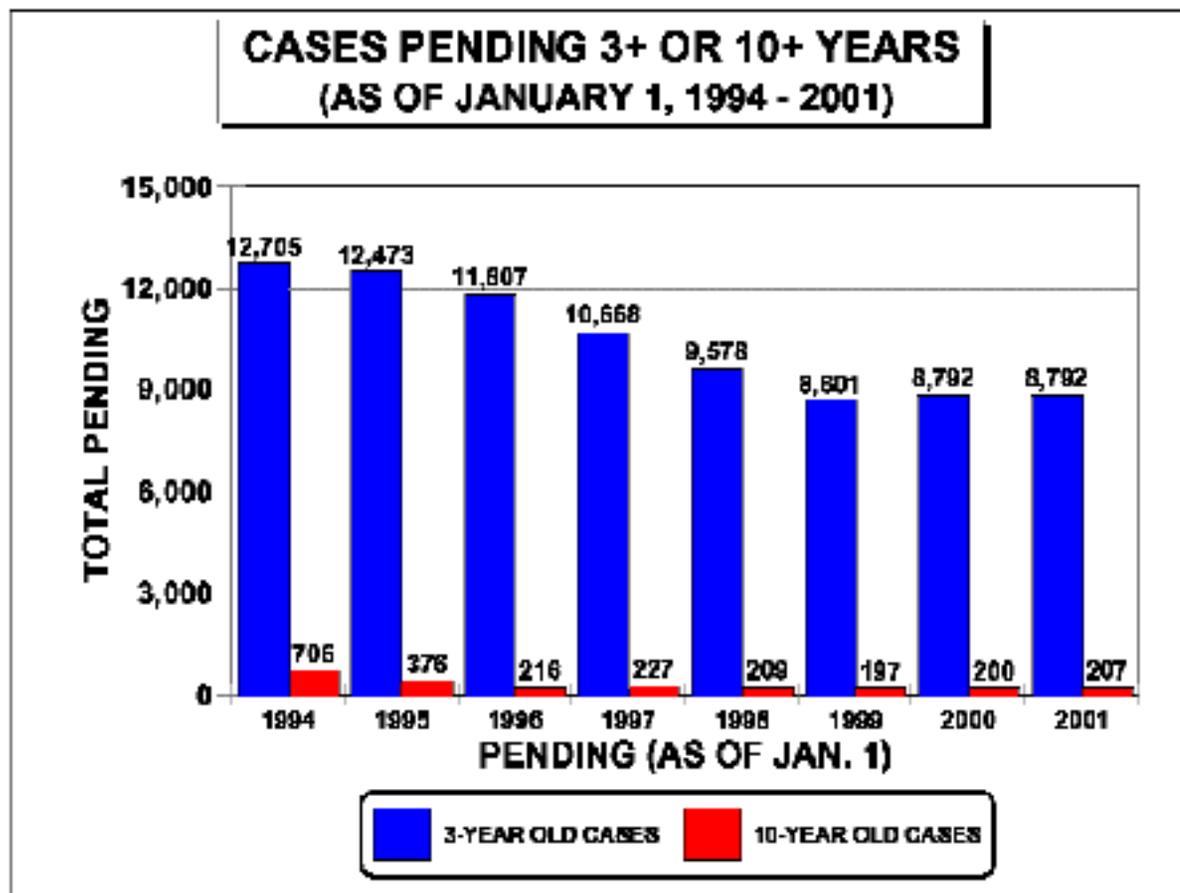


Figure B-15

**AGES OF ASSET CASES AT CLOSING:** Large asset cases generally require more time to complete than small asset cases. Most asset cases are closed between one and four years after filing. However, the larger cases may not be closed for 10 or more years after filing, and nearly one-half of those cases were originally filed under a different chapter (see page 14). On average, cases that take more than 10 years to complete involve more than 100 times the amount of assets as cases closed during the same year they are filed. During 2000, there were 50 cases closed with over \$1 million in receipts that had been filed prior to 1991. These included Miniscribe Corp. (a 1990 case with \$101.7 million in total receipts) and Delorean Motor Co. (a 1982 case with \$59.2 million in receipts).

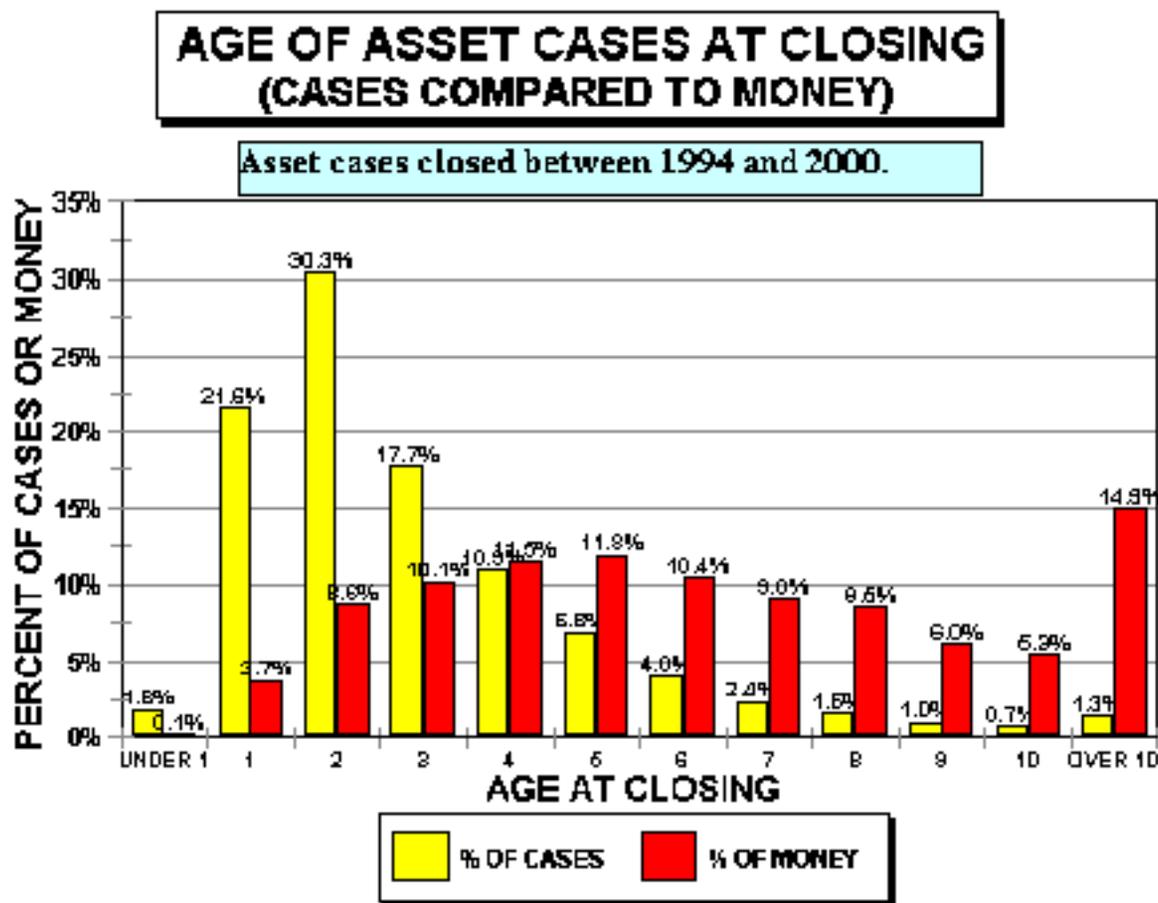


Figure B-16

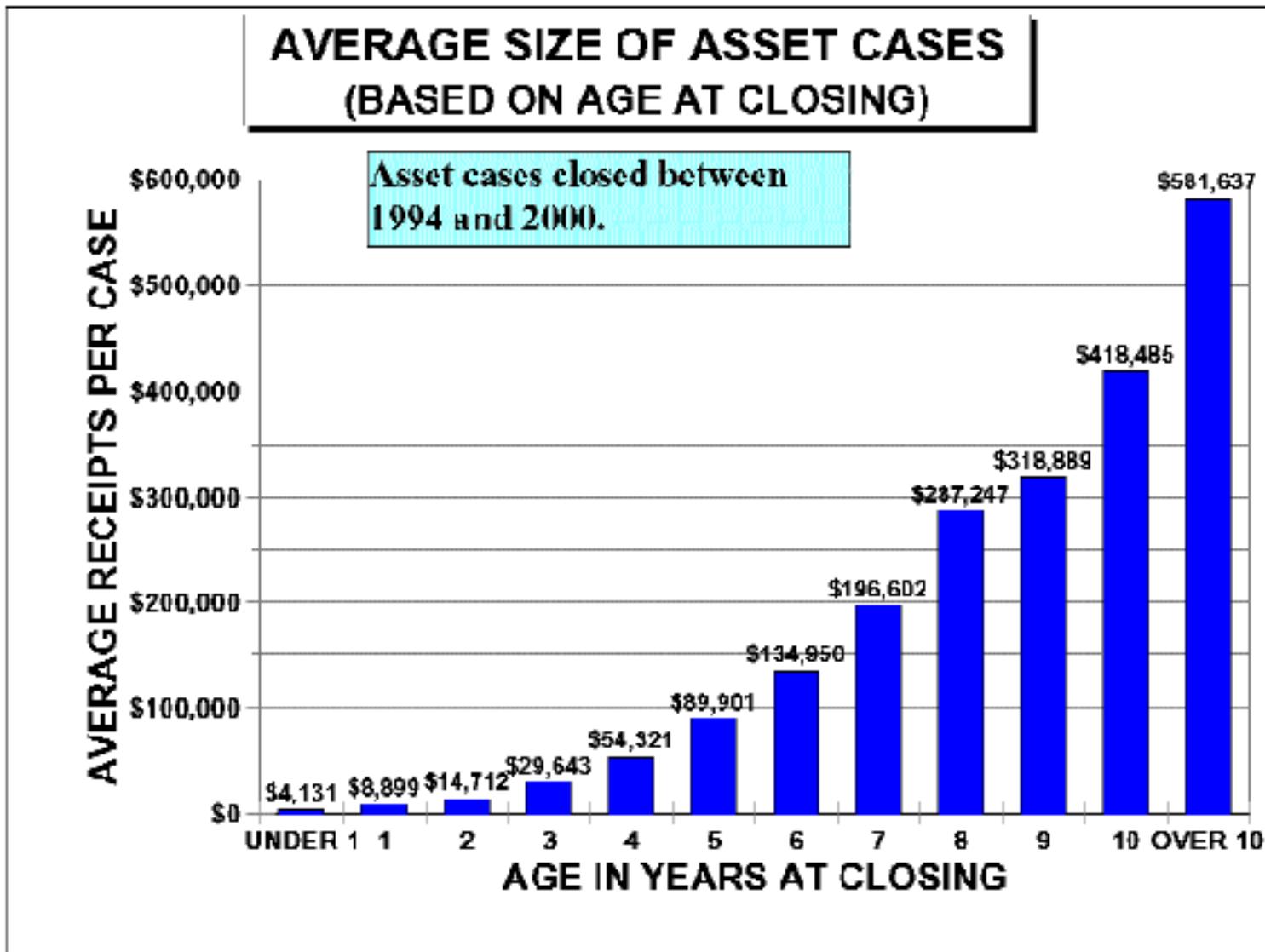


Figure B-17

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# **APPENDICES**



## CHAPTER 7 FILINGS BY STATE 1994 - 2000

STATE	1994	1995	1996	1997	1998	1999	2000
ALASKA	774	798	1,086	1,223	1,333	1,356	1,267
ARIZONA	11,690	12,080	15,354	19,580	19,383	18,162	16,839
ARKANSAS	3,733	4,627	7,129	8,853	10,516	10,082	9,410
CALIFORNIA	110,840	114,227	145,938	167,639	173,188	143,422	112,635
COLORADO	10,107	10,869	13,173	15,727	15,406	13,624	13,126
CONNECTICUT	7,038	7,754	9,818	11,895	12,458	10,309	9,130
DELAWARE	859	1,013	1,219	1,697	1,756	1,671	1,562
FLORIDA	34,889	36,870	47,338	57,392	61,759	55,424	51,311
GEORGIA	13,639	14,295	17,558	21,814	22,501	21,620	21,985
HAWAII	1,441	1,859	2,779	3,960	5,283	4,898	4,036
IDAHO	2,331	2,855	3,989	5,381	5,916	5,768	5,721
ILLINOIS	28,871	33,154	41,922	49,056	50,143	45,993	43,104
INDIANA	18,349	19,448	24,912	30,999	32,749	31,324	29,878
IOWA	4,945	5,944	7,999	9,110	8,865	7,903	7,683
KANSAS	6,166	7,016	8,753	10,391	10,425	9,220	9,208
KENTUCKY	9,573	11,409	15,337	17,913	18,483	17,269	17,414
LOUISIANA	6,756	7,714	10,329	12,197	12,630	12,496	13,316
MAINE	1,462	1,904	2,695	3,822	4,130	3,863	3,703
MARYLAND	10,938	12,790	17,738	23,403	26,011	22,403	20,572
MASSACHUSETTS	11,200	11,783	14,364	20,475	19,314	15,976	13,272
MICHIGAN	15,812	18,022	23,471	29,137	30,640	26,914	26,191
MINNESOTA	9,478	10,516	13,568	15,422	14,508	12,462	12,169
MISSISSIPPI	5,881	6,934	8,883	10,936	11,171	10,527	10,983
MISSOURI	10,361	11,162	15,262	18,725	20,666	19,305	18,371
MONTANA	1,525	1,871	2,203	2,777	3,037	2,905	2,919
NEBRASKA	2,799	3,046	4,280	4,946	5,166	4,594	4,707
NEVADA	5,256	5,782	7,515	9,596	11,514	10,767	10,219
NEW HAMPSHIRE	2,725	2,957	3,387	4,586	4,639	3,791	3,295
NEW JERSEY	16,216	19,130	23,016	29,826	32,137	27,005	23,599
NEW MEXICO	2,785	3,109	4,022	5,361	5,914	6,250	5,961
NEW YORK	35,699	39,095	49,666	60,892	65,020	54,275	46,827
NORTH DAKOTA	1,093	1,236	1,568	1,840	2,080	2,016	1,849
OHIO	23,651	25,952	34,418	42,179	44,746	42,453	42,458
OKLAHOMA	10,646	11,516	14,722	18,359	18,276	16,993	16,479
OREGON	8,785	10,086	13,108	14,630	14,758	15,059	15,138
PENNSYLVANIA	13,504	16,815	23,518	32,061	34,940	31,379	30,282
RHODE ISLAND	2,756	3,133	4,098	5,237	5,174	4,725	4,146
SOUTH CAROLINA	3,267	3,792	5,037	6,061	6,203	5,675	5,666
SOUTH DAKOTA	1,107	1,323	1,741	2,181	2,123	2,112	2,005
TENNESSEE	11,761	12,941	17,751	20,714	21,641	20,334	21,586
TEXAS	20,586	23,419	29,742	37,033	40,008	35,229	32,408
UTAH	4,492	4,466	5,338	6,811	8,141	8,688	9,068
VERMONT	735	932	1,230	1,754	1,789	1,595	1,336
VIRGINIA	18,548	21,429	26,620	32,590	32,981	28,557	26,879
WASHINGTON	13,413	16,435	22,839	26,826	27,447	24,965	23,948
WASHINGTON D.C.	846	961	1,205	1,630	1,986	1,805	1,497
WEST VIRGINIA	3,262	3,721	5,532	7,982	8,193	7,651	8,144
WISCONSIN	8,970	10,538	13,420	16,557	16,835	15,900	14,992
WYOMING	1,078	1,115	1,556	1,786	2,031	1,857	1,941
PUERTO RICO	1,467	1,857	2,931	4,636	5,498	5,292	4,307
VIRGIN ISLANDS	32	39	45	52	56	46	43
GUAM	37	28	63	87	93	112	126
NORTHERN MARIANAS	5	10	10	1	16	12	8
ALABAMA	8,186	8,822	11,211	13,387	12,742	12,232	13,213
NORTH CAROLINA	4,875	5,551	7,994	10,247	11,278	10,809	11,288
<b>NATIONAL TOTAL</b>	<b>567,240</b>	<b>626,150</b>	<b>810,400</b>	<b>989,372</b>	<b>1,035,696</b>	<b>927,074</b>	<b>859,220</b>

ASSET CASES AND RECEIPTS, BY STATE-- CALENDAR YEAR 2000									
REGION & STATE	CASES		RECEIPTS (IN \$1,000'S)		REGION & STATE	CASES		RECEIPTS (IN \$1,000'S)	
	TOTAL CLOSED	PERCENT OF NAT'L TOTAL	TOTAL RECEIPTS	PERCENT OF NAT'L TOTAL		TOTAL CLOSED	PERCENT OF NAT'L TOTAL	TOTAL RECEIPTS	PERCENT OF NAT'L TOTAL
<b>WEST</b>					<b>NORTHEAST</b>				
ALASKA	87	0.2%	\$2,835	0.2%	CONNECTICUT	293	0.8%	\$15,062	0.9%
ARIZONA	1939	5.0%	\$26,820	1.5%	MAINE	199	0.5%	\$1,715	0.1%
CALIFORNIA	2379	6.2%	\$289,970	16.7%	MASSACHUSETTS	404	1.1%	\$41,313	2.4%
COLORADO	1084	2.8%	\$123,633	7.1%	NEW HAMPSHIRE	108	0.3%	\$4,516	0.3%
HAWAII	65	0.2%	\$9,103	0.5%	NEW JERSEY	630	1.6%	\$67,855	3.9%
IDAHO	1098	2.9%	\$5,660	0.3%	NEW YORK	2199	5.7%	\$126,495	7.3%
MONTANA	361	0.9%	\$10,891	0.6%	PENNSYLVANIA	478	1.2%	\$86,230	5.0%
NEVADA	1363	3.5%	\$22,683	1.3%	RHODE ISLAND	98	0.3%	\$6,239	0.4%
NEW MEXICO	28	0.1%	\$11,360	0.7%	<b>REGION TOTAL</b>	<b>4,409</b>	<b>11.5%</b>	<b>\$349,426</b>	<b>20.1%</b>
OREGON	1074	2.8%	\$18,559	1.1%					
UTAH	304	0.8%	\$17,484	1.0%	<b>SOUTHEAST</b>				
WASHINGTON	393	1.0%	\$39,898	2.3%	ARKANSAS	202	0.5%	\$11,034	0.6%
WYOMING	338	0.9%	\$4,511	0.3%	FLORIDA	5487	14.3%	\$98,607	5.7%
<b>REGION TOTAL</b>	<b>10,513</b>	<b>27.4%</b>	<b>583,406</b>	<b>33.5%</b>	GEORGIA	420	1.1%	\$48,376	2.8%
					KENTUCKY	851	2.2%	\$19,959	1.1%
<b>MIDWEST</b>					LOUISIANA	1464	3.8%	\$18,909	1.1%
ILLINOIS	972	2.5%	\$64,490	3.7%	MARYLAND	413	1.1%	\$24,700	1.4%
INDIANA	1049	2.7%	\$21,426	1.2%	MISSISSIPPI	92	0.2%	\$14,613	0.8%
IOWA	919	2.4%	\$11,725	0.7%	OKLAHOMA	555	1.4%	\$11,371	0.7%
KANSAS	1500	3.9%	\$10,456	0.6%	PUERTO RICO	166	0.4%	\$46,284	2.7%
MICHIGAN	924	2.4%	\$120,162	6.9%	SOUTH CAROLINA	217	0.6%	\$7,954	0.5%
MINNESOTA	1013	2.6%	\$37,324	2.1%	TENNESSEE	570	1.5%	\$31,437	1.8%
MISSOURI	875	2.3%	\$15,176	0.9%	TEXAS	1141	3.0%	\$77,891	4.5%
NEBRASKA	147	0.4%	\$4,316	0.2%	VIRGINIA	436	1.1%	\$20,914	1.2%
OHIO	3133	8.2%	\$36,382	2.1%	WEST VIRGINIA	114	0.3%	\$10,997	0.6%
SOUTH DAKOTA	373	1.0%	\$5,268	0.3%	<b>REGION TOTAL</b>	<b>12,128</b>	<b>31.6%</b>	<b>\$443,046</b>	<b>25.5%</b>
WISCONSIN	478	1.2%	\$37,866	2.2%					
<b>REGION TOTAL</b>	<b>11,383</b>	<b>29.6%</b>	<b>\$364,590</b>	<b>20.9%</b>	<b>NATIONAL TOTAL</b>	<b>38,433</b>		<b>\$1,740,467</b>	

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ASSET CASES AND RECEIPTS, BY STATE-- CALENDAR YEAR 1999									
REGION & STATE	CASES		RECEIPTS (IN \$1,000'S)		REGION & STATE	CASES		RECEIPTS (IN \$1,000'S)	
	TOTAL CLOSED	PERCENT OF NAT'L TOTAL	TOTAL RECEIPTS	PERCENT OF NAT'L TOTAL		TOTAL CLOSED	PERCENT OF NAT'L TOTAL	TOTAL RECEIPTS	PERCENT OF NAT'L TOTAL
<b>WEST</b>					<b>NORTHEAST</b>				
ALASKA	82	0.2%	\$4,583	0.3%	CONNECTICUT	332	1.0%	\$20,433	1.3%
ARIZONA	1,366	4.0%	\$32,091	2.0%	MAINE	271	0.8%	\$4,444	0.3%
CALIFORNIA	2,458	7.3%	\$275,462	17.4%	MASSACHUSETTS	410	1.2%	\$48,661	3.1%
COLORADO	1,104	3.3%	\$18,630	1.2%	NEW HAMPSHIRE	126	0.4%	\$5,390	0.3%
HAWAII	75	0.2%	\$11,216	0.7%	NEW JERSEY	529	1.6%	\$68,004	4.3%
IDAHO	781	2.3%	\$5,087	0.3%	NEW YORK	1,846	5.4%	\$184,163	11.6%
MONTANA	295	0.9%	\$3,664	0.2%	PENNSYLVANIA	470	1.4%	\$81,346	5.1%
NEVADA	1,049	3.1%	\$17,395	1.1%	RHODE ISLAND	99	0.3%	\$5,889	0.4%
NEW MEXICO	57	0.2%	\$3,202	0.2%	<b>REGION TOTAL</b>	<b>4,083</b>	<b>12.0%</b>	<b>\$418,329</b>	<b>26.4%</b>
OREGON	938	2.8%	\$19,346	1.2%					
UTAH	172	0.5%	\$19,144	1.2%	<b>SOUTHEAST</b>				
WASHINGTON	367	1.1%	\$31,504	2.0%	ARKANSAS	226	0.7%	\$16,449	1.0%
WYOMING	216	0.6%	\$2,317	0.1%	FLORIDA	4,484	13.2%	\$32,357	2.0%
<b>REGION TOTAL</b>	<b>8,960</b>	<b>26.4%</b>	<b>\$443,640</b>	<b>28.0%</b>	GEORGIA	398	1.2%	\$79,536	5.0%
					KENTUCKY	640	1.9%	\$11,420	0.7%
<b>MIDWEST</b>					LOUISIANA	1,545	4.6%	\$23,159	1.5%
ILLINOIS	899	2.7%	\$85,803	5.4%	MARYLAND	325	1.0%	\$26,021	1.6%
INDIANA	775	2.3%	\$13,463	0.9%	MISSISSIPPI	103	0.3%	\$5,956	0.4%
IOWA	732	2.2%	\$9,656	0.6%	OKLAHOMA	687	2.0%	\$16,540	1.0%
KANSAS	1,656	4.9%	\$16,597	1.0%	PUERTO RICO	212	0.6%	\$16,829	1.1%
MICHIGAN	643	1.9%	\$46,270	2.9%	SOUTH CAROLINA	228	0.7%	\$21,478	1.4%
MINNESOTA	913	2.7%	\$17,834	1.1%	TENNESSEE	507	1.5%	\$22,829	1.4%
MISSOURI	758	2.2%	\$14,051	0.9%	TEXAS	1,337	3.9%	\$164,730	10.4%
NEBRASKA	151	0.4%	\$2,377	0.2%	VIRGINIA	490	1.4%	\$24,049	1.5%
OHIO	2,288	6.8%	\$32,080	2.0%	WEST VIRGINIA	86	0.3%	\$5,047	0.3%
SOUTH DAKOTA	335	1.0%	\$5,517	0.3%	<b>REGION TOTAL</b>	<b>11,268</b>	<b>33.3%</b>	<b>\$466,398</b>	<b>29.4%</b>
WISCONSIN	424	1.3%	\$11,896	0.8%					
<b>REGION TOTAL</b>	<b>9,574</b>	<b>28.3%</b>	<b>\$255,545</b>	<b>16.1%</b>	<b>NATIONAL TOTAL</b>	<b>33,885</b>		<b>\$1,583,913</b>	

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REGION & STATE	CASES		RECEIPTS (IN \$1,000'S)		REGION & STATE	CASES		RECEIPTS (IN \$1,000'S)	
	TOTAL CLOSED	PERCENT OF NAT'L TOTAL	TOTAL RECEIPTS	PERCENT OF NAT'L TOTAL		TOTAL CLOSED	PERCENT OF NAT'L TOTAL	TOTAL RECEIPTS	PERCENT OF NAT'L TOTAL
<b>WEST</b>					<b>NORTHEAST</b>				
ALASKA	34	0.1%	\$2,712	0.2%	CONNECTICUT	512	1.7%	\$35,837	2.2%
ARIZONA	1,141	3.7%	\$26,581	1.7%	MAINE	134	0.4%	\$5,136	0.3%
CALIFORNIA	2,631	8.6%	\$296,994	18.6%	MASSACHUSETTS	497	1.6%	\$42,587	2.7%
COLORADO	674	2.2%	\$36,358	2.3%	NEW HAMPSHIRE	240	0.8%	\$4,070	0.3%
HAWAII	69	0.2%	\$8,805	0.6%	NEW JERSEY	548	1.8%	\$47,628	3.0%
IDAHO	632	2.1%	\$3,811	0.2%	NEW YORK	1,795	5.8%	\$108,258	6.8%
MONTANA	192	0.6%	\$3,730	0.2%	PENNSYLVANIA	442	1.4%	\$29,497	1.8%
NEVADA	926	3.0%	\$17,670	1.1%	RHODE ISLAND	65	0.2%	\$4,905	0.3%
NEW MEXICO	60	0.2%	\$38,271	2.4%	<b>REGION TOTAL</b>	<b>4,233</b>	<b>13.8%</b>	<b>\$277,918</b>	<b>17.4%</b>
OREGON	723	2.4%	\$25,523	1.6%					
UTAH	123	0.4%	\$9,827	0.6%	<b>SOUTHEAST</b>				
WASHINGTON	327	1.1%	\$41,793	2.6%	ARKANSAS	188	0.6%	\$11,153	0.7%
WYOMING	264	0.9%	\$3,091	0.2%	FLORIDA	4,381	14.2%	\$69,618	4.4%
<b>REGION TOTAL</b>	<b>7,796</b>	<b>25.4%</b>	<b>\$515,165</b>	<b>32.2%</b>	GEORGIA	401	1.3%	\$29,735	1.9%
					KENTUCKY	543	1.8%	\$16,317	1.0%
<b>MIDWEST</b>					LOUISIANA	1,693	5.5%	\$29,000	1.8%
ILLINOIS	765	2.5%	\$138,283	8.7%	MARYLAND	286	0.9%	\$17,375	1.1%
INDIANA	475	1.5%	\$19,485	1.2%	MISSISSIPPI	95	0.3%	\$8,264	0.5%
IOWA	676	2.2%	\$6,006	0.4%	OKLAHOMA	539	1.8%	\$11,691	0.7%
KANSAS	954	3.1%	\$8,090	0.5%	PUERTO RICO	123	0.4%	\$7,334	0.5%
MICHIGAN	692	2.3%	\$33,587	2.1%	SOUTH CAROLINA	175	0.6%	\$10,867	0.7%
MINNESOTA	1,040	3.4%	\$13,361	0.8%	TENNESSEE	359	1.2%	\$18,908	1.2%
MISSOURI	564	1.8%	\$13,832	0.9%	TEXAS	1,203	3.9%	\$234,498	14.7%
NEBRASKA	158	0.5%	\$6,702	0.4%	VIRGINIA	428	1.4%	\$29,529	1.8%
OHIO	2,163	7.0%	\$39,568	2.5%	WEST VIRGINIA	90	0.3%	\$6,640	0.4%
SOUTH DAKOTA	413	1.3%	\$11,768	0.7%	<b>REGION TOTAL</b>	<b>10,504</b>	<b>34.2%</b>	<b>\$500,929</b>	<b>31.3%</b>
WISCONSIN	313	1.0%	\$13,618	0.9%					
<b>REGION TOTAL</b>	<b>8,213</b>	<b>26.7%</b>	<b>\$304,301</b>	<b>19.0%</b>	<b>NATIONAL TOTAL</b>	<b>30,746</b>		<b>\$1,598,312</b>	

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ASSET CASES AND RECEIPTS, BY STATE-- CALENDAR YEAR 1997									
REGION & STATE	CASES		RECEIPTS (IN \$1,000'S)		REGION & STATE	CASES		RECEIPTS (IN \$1,000'S)	
	TOTAL CLOSED	PERCENT OF NAT'L TOTAL	TOTAL RECEIPTS	PERCENT OF NAT'L TOTAL		TOTAL CLOSED	PERCENT OF NAT'L TOTAL	TOTAL RECEIPTS	PERCENT OF NAT'L TOTAL
<b>WEST</b>					<b>NORTHEAST</b>				
ALASKA	54	0.2%	\$1,750	0.1%	CONNECTICUT	244	1.0%	\$18,380	1.3%
ARIZONA	1,183	4.6%	\$21,450	1.5%	MAINE	201	0.8%	\$6,949	0.5%
CALIFORNIA	2,618	10.3%	\$277,383	19.6%	MASSACHUSETTS	459	1.8%	\$52,282	3.7%
COLORADO	556	2.2%	\$12,460	0.9%	NEW HAMPSHIRE	252	1.0%	\$5,000	0.4%
HAWAII	79	0.3%	\$10,045	0.7%	NEW JERSEY	322	1.3%	\$34,988	2.5%
IDAHO	487	1.9%	\$3,292	0.2%	NEW YORK	1,599	6.3%	\$103,124	7.3%
MONTANA	161	0.6%	\$1,623	0.1%	PENNSYLVANIA	401	1.6%	\$62,531	4.4%
NEVADA	648	2.5%	\$14,940	1.1%	RHODE ISLAND	112	0.4%	\$8,770	0.6%
NEW MEXICO	76	0.3%	\$6,765	0.5%	<b>REGION TOTAL</b>	<b>3,590</b>	<b>14.1%</b>	<b>\$292,024</b>	<b>20.7%</b>
OREGON	665	2.6%	\$15,409	1.1%					
UTAH	94	0.4%	\$8,908	0.6%	<b>SOUTHEAST</b>				
WASHINGTON	341	1.3%	\$42,769	3.0%	ARKANSAS	141	0.6%	\$7,568	0.5%
WYOMING	163	0.6%	\$1,866	0.1%	FLORIDA	3,038	11.9%	\$74,564	5.3%
<b>REGION TOTAL</b>	<b>7,125</b>	<b>27.9%</b>	<b>\$418,661</b>	<b>29.6%</b>	GEORGIA	302	1.2%	\$25,002	1.8%
					KENTUCKY	494	1.9%	\$12,425	0.9%
<b>MIDWEST</b>					LOUISIANA	1,285	5.0%	\$24,410	1.7%
ILLINOIS	605	2.4%	\$29,481	2.1%	MARYLAND	286	1.1%	\$15,023	1.1%
INDIANA	387	1.5%	\$76,389	5.4%	MISSISSIPPI	70	0.3%	\$8,639	0.6%
IOWA	832	3.3%	\$7,684	0.5%	OKLAHOMA	512	2.0%	\$5,885	0.4%
KANSAS	730	2.9%	\$7,746	0.5%	PUERTO RICO	138	0.5%	\$9,023	0.6%
MICHIGAN	499	2.0%	\$49,441	3.5%	SOUTH CAROLINA	142	0.6%	\$10,780	0.8%
MINNESOTA	692	2.7%	\$18,755	1.3%	TENNESSEE	488	1.9%	\$73,557	5.2%
MISSOURI	429	1.7%	\$21,203	1.5%	TEXAS	1,242	4.9%	\$124,536	8.8%
NEBRASKA	127	0.5%	\$5,563	0.4%	VIRGINIA	411	1.6%	\$20,772	1.5%
OHIO	1,391	5.4%	\$33,011	2.3%	WEST VIRGINIA	89	0.3%	\$4,173	0.3%
SOUTH DAKOTA	240	0.9%	\$4,685	0.3%	<b>REGION TOTAL</b>	<b>8,638</b>	<b>33.8%</b>	<b>\$416,357</b>	<b>29.5%</b>
WISCONSIN	249	1.0%	\$32,330	2.3%					
<b>REGION TOTAL</b>	<b>6,181</b>	<b>24.2%</b>	<b>\$286,288</b>	<b>20.3%</b>	<b>NATIONAL TOTAL</b>	<b>25,534</b>		<b>\$1,413,330</b>	

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REGION & STATE	CASES		RECEIPTS (IN \$1,000'S)		REGION & STATE	CASES		RECEIPTS (IN \$1,000'S)	
	TOTAL CLOSED	PERCENT OF NAT'L TOTAL	TOTAL RECEIPTS	PERCENT OF NAT'L TOTAL		TOTAL CLOSED	PERCENT OF NAT'L TOTAL	TOTAL RECEIPTS	PERCENT OF NAT'L TOTAL
<b>WEST</b>					<b>NORTHEAST</b>				
ALASKA	70	0.3%	\$5,976	0.4%	CONNECTICUT	224	0.9%	\$20,054	1.3%
ARIZONA	937	3.8%	\$27,017	1.8%	MAINE	161	0.7%	\$10,196	0.7%
CALIFORNIA	2,740	11.1%	\$273,207	18.3%	MASSACHUSETTS	505	2.1%	\$48,817	3.3%
COLORADO	385	1.6%	\$13,243	0.9%	NEW HAMPSHIRE	220	0.9%	\$16,750	1.1%
HAWAII	78	0.3%	\$3,902	0.3%	NEW JERSEY	432	1.8%	\$38,352	2.6%
IDAHO	441	1.8%	\$6,901	0.5%	NEW YORK	1,427	5.8%	\$117,118	7.8%
MONTANA	132	0.5%	\$4,305	0.3%	PENNSYLVANIA	440	1.8%	\$47,373	3.2%
NEVADA	626	2.5%	\$8,860	0.6%	RHODE ISLAND	150	0.6%	\$6,683	0.4%
NEW MEXICO	96	0.4%	\$12,445	0.8%	<b>REGION TOTAL</b>	<b>3,559</b>	<b>14.5%</b>	<b>\$305,343</b>	<b>20.4%</b>
OREGON	421	1.7%	\$8,968	0.6%					
UTAH	86	0.3%	\$15,226	1.0%	<b>SOUTHEAST</b>				
WASHINGTON	343	1.4%	\$60,731	4.1%	ARKANSAS	161	0.7%	\$10,183	0.7%
WYOMING	123	0.5%	\$3,420	0.2%	FLORIDA	3,073	12.5%	\$66,286	4.4%
<b>REGION TOTAL</b>	<b>6,478</b>	<b>26.3%</b>	<b>\$444,199,287</b>	<b>29.7%</b>	GEORGIA	329	1.3%	\$35,425	2.4%
					KENTUCKY	479	1.9%	\$15,975	1.1%
<b>MIDWEST</b>					LOUISIANA	1,079	4.4%	\$45,190	3.0%
ILLINOIS	559	2.3%	\$65,456	4.4%	MARYLAND	239	1.0%	\$15,830	1.1%
INDIANA	487	2.0%	\$20,812	1.4%	MISSISSIPPI	66	0.3%	\$6,220	0.4%
IOWA	684	2.8%	\$10,345	0.7%	OKLAHOMA	477	1.9%	\$15,484	1.0%
KANSAS	735	3.0%	\$8,806	0.6%	PUERTO RICO	88	0.4%	\$19,304	1.3%
MICHIGAN	524	2.1%	\$51,936	3.5%	SOUTH CAROLINA	160	0.6%	\$9,404	0.6%
MINNESOTA	841	3.4%	\$26,753	1.8%	TENNESSEE	452	1.8%	\$28,131	1.9%
MISSOURI	359	1.5%	\$12,882	0.9%	TEXAS	1,462	5.9%	\$165,591	11.1%
NEBRASKA	107	0.4%	\$1,995	0.1%	VIRGINIA	416	1.7%	\$36,677	2.5%
OHIO	1,285	5.2%	\$54,967	3.7%	WEST VIRGINIA	79	0.3%	\$3,337	0.2%
SOUTH DAKOTA	197	0.8%	\$4,471	0.3%	<b>REGION TOTAL</b>	<b>8,560</b>	<b>34.8%</b>	<b>\$473,037</b>	<b>31.7%</b>
WISCONSIN	242	1.0%	\$12,495	0.8%					
<b>REGION TOTAL</b>	<b>6,020</b>	<b>24.5%</b>	<b>\$270,919</b>	<b>18.1%</b>	<b>NATIONAL TOTAL</b>	<b>24,617</b>		<b>\$1,493,499</b>	

NOTE: THE GEOGRAPHICAL GROUPINGS ARE BASED ON THE U.S. BUREAU OF THE CENSUS REGIONS

There are no UST field offices in DC, Delaware, North Dakota and Vermont

DC included in Virginia cases

Delaware included in Pennsylvania cases

North Dakota included in South Dakota cases

Vermont included in New York cases

ASSET CASES AND RECEIPTS, BY STATE-- CALENDAR YEAR 1995									
REGION & STATE	CASES		RECEIPTS (IN \$1,000'S)		REGION & STATE	CASES		RECEIPTS (IN \$1,000'S)	
	TOTAL CLOSED	PERCENT OF NAT'L TOTAL	TOTAL RECEIPTS	PERCENT OF NAT'L TOTAL		TOTAL CLOSED	PERCENT OF NAT'L TOTAL	TOTAL RECEIPTS	PERCENT OF NAT'L TOTAL
<b>WEST</b>					<b>NORTHEAST</b>				
ALASKA	58	0.2%	\$2,390	0.2%	CONNECTICUT	164	0.7%	\$10,991	0.9%
ARIZONA	293	1.3%	\$11,106	0.9%	MAINE	90	0.4%	\$6,176	0.5%
CALIFORNIA	2,443	10.4%	\$244,584	19.6%	MASSACHUSETTS	407	1.7%	\$29,572	2.4%
COLORADO	185	0.8%	\$3,256	0.3%	NEW HAMPSHIRE	159	0.7%	\$12,108	1.0%
HAWAII	94	0.4%	\$17,965	1.4%	NEW JERSEY	557	2.4%	\$32,515	2.6%
IDAHO	322	1.4%	\$2,420	0.2%	NEW YORK	1,596	6.8%	\$127,727	10.2%
MONTANA	150	0.6%	\$5,012	0.4%	PENNSYLVANIA	506	2.2%	\$46,673	3.7%
NEVADA	759	3.2%	\$20,489	1.6%	RHODE ISLAND	78	0.3%	\$4,230	0.3%
NEW MEXICO	52	0.2%	\$1,420	0.1%	<b>REGION TOTAL</b>	<b>3,557</b>	<b>15.2%</b>	<b>\$269,993</b>	<b>21.6%</b>
OREGON	437	1.9%	\$42,541	3.4%					
UTAH	91	0.4%	\$9,442	0.8%	<b>SOUTHEAST</b>				
WASHINGTON	418	1.8%	\$33,689	2.7%	ARKANSAS	185	0.8%	\$8,988	0.7%
WYOMING	114	0.5%	\$2,878	0.2%	FLORIDA	3,263	13.9%	\$73,359	5.9%
<b>REGION TOTAL</b>	<b>5,416</b>	<b>23.1%</b>	<b>\$397,191</b>	<b>31.8%</b>	GEORGIA	388	1.7%	\$37,727	3.0%
					KENTUCKY	476	2.0%	\$17,752	1.4%
<b>MIDWEST</b>					LOUISIANA	914	3.9%	\$38,557	3.1%
ILLINOIS	584	2.5%	\$42,680	3.4%	MARYLAND	107	0.5%	\$6,537	0.5%
INDIANA	591	2.5%	\$21,533	1.7%	MISSISSIPPI	80	0.3%	\$3,383	0.3%
IOWA	654	2.8%	\$5,708	0.5%	OKLAHOMA	529	2.3%	\$19,127	1.5%
KANSAS	663	2.8%	\$12,277	1.0%	PUERTO RICO	122	0.5%	\$3,267	0.3%
MICHIGAN	601	2.6%	\$49,522	4.0%	SOUTH CAROLINA	78	0.3%	\$7,206	0.6%
MINNESOTA	1,007	4.3%	\$19,485	1.6%	TENNESSEE	473	2.0%	\$29,316	2.3%
MISSOURI	235	1.0%	\$8,421	0.7%	TEXAS	1,433	6.1%	\$99,968	8.0%
NEBRASKA	69	0.3%	\$1,240	0.1%	VIRGINIA	253	1.1%	\$15,823	1.3%
OHIO	1,272	5.4%	\$38,592	3.1%	WEST VIRGINIA	66	0.3%	\$1,807	0.1%
SOUTH DAKOTA	164	0.7%	\$6,740	0.5%	<b>REGION TOTAL</b>	<b>8,367</b>	<b>35.7%</b>	<b>\$362,818</b>	<b>29.0%</b>
WISCONSIN	236	1.0%	\$13,345	1.1%					
<b>REGION TOTAL</b>	<b>6,076</b>	<b>25.9%</b>	<b>\$219,543</b>	<b>17.6%</b>	<b>NATIONAL TOTAL</b>	<b>23,416</b>		<b>\$1,249,544</b>	

NOTE: THE GEOGRAPHICAL GROUPINGS ARE BASED ON THE U.S. BUREAU OF THE CENSUS REGIONS

There are no UST field offices in DC, Delaware, North Dakota and Vermont

DC included in Virginia cases

Delaware included in Pennsylvania cases

North Dakota included in South Dakota cases

Vermont included in New York cases

Delaware included in Pennsylvania cases  
 North Dakota included in South Dakota cases  
 Vermont included in New York cases

APPENDIX C.

**ASSET CASES AND RECEIPTS, BY STATE-- CALENDAR YEAR 1994**

REGION & STATE	CASES		RECEIPTS (IN \$1,000'S)		REGION & STATE	CASES		RECEIPTS (IN \$1,000'S)	
	TOTAL CLOSED	PERCENT OF NAT'L TOTAL	TOTAL RECEIPTS	PERCENT OF NAT'L TOTAL		TOTAL CLOSED	PERCENT OF NAT'L TOTAL	TOTAL RECEIPTS	PERCENT OF NAT'L TOTAL
<b>WEST</b>					<b>NORTHEAST</b>				
ALASKA	97	0.3%	\$9,675	0.7%	CONNECTICUT	240	0.8%	\$15,860	1.1%
ARIZONA	1,251	4.3%	\$30,689	2.1%	MAINE	31	0.1%	\$1,081	0.1%
CALIFORNIA	3,107	10.7%	\$267,318	18.4%	MASSACHUSETTS	330	1.1%	\$35,780	2.5%
COLORADO	619	2.1%	\$39,555	2.7%	NEW HAMPSHIRE	141	0.5%	\$6,071	0.4%
HAWAII	71	0.2%	\$4,158	0.3%	NEW JERSEY	598	2.1%	\$23,323	1.6%
IDAHO	419	1.4%	\$8,397	0.6%	NEW YORK	1,220	4.2%	\$119,862	8.2%
MONTANA	146	0.5%	\$1,769	0.1%	PENNSYLVANIA	591	2.0%	\$45,135	3.1%
NEVADA	846	2.9%	\$11,545	0.8%	RHODE ISLAND	93	0.3%	\$3,747	0.3%
NEW MEXICO	167	0.6%	\$9,230	0.6%	<b>REGION TOTAL</b>	<b>3,244</b>	<b>11.1%</b>	<b>\$250,860</b>	<b>17.3%</b>
OREGON	467	1.6%	\$12,963	0.9%					
UTAH	250	0.9%	\$30,007	2.1%	<b>SOUTHEAST</b>				
WASHINGTON	349	1.2%	\$40,933	2.8%	ARKANSAS	260	0.9%	\$8,964	0.6%
WYOMING	165	0.6%	\$1,150	0.1%	FLORIDA	3,900	13.4%	\$69,018	4.7%
<b>REGION TOTAL</b>	<b>7,954</b>	<b>27.3%</b>	<b>\$467,389</b>	<b>32.1%</b>	GEORGIA	370	1.3%	\$29,159	2.0%
					KENTUCKY	621	2.1%	\$16,225	1.1%
<b>MIDWEST</b>					LOUISIANA	1,235	4.2%	\$48,923	3.4%
ILLINOIS	749	2.6%	\$67,035	4.6%	MARYLAND	220	0.8%	\$12,890	0.9%
INDIANA	818	2.8%	\$16,340	1.1%	MISSISSIPPI	109	0.4%	\$13,311	0.9%
IOWA	728	2.5%	\$5,118	0.4%	OKLAHOMA	614	2.1%	\$21,585	1.5%
KANSAS	780	2.7%	\$19,396	1.3%	PUERTO RICO	81	0.3%	\$1,936	0.1%
MICHIGAN	567	1.9%	\$56,285	3.9%	SOUTH CAROLINA	149	0.5%	\$11,778	0.8%
MINNESOTA	1,226	4.2%	\$25,029	1.7%	TENNESSEE	515	1.8%	\$33,854	2.3%
MISSOURI	472	1.6%	\$24,650	1.7%	TEXAS	1,891	6.5%	\$144,063	9.9%
NEBRASKA	95	0.3%	\$2,548	0.2%	VIRGINIA	449	1.5%	\$34,204	2.4%
OHIO	1,567	5.4%	\$49,129	3.4%	WEST VIRGINIA	117	0.4%	\$3,277	0.2%
SOUTH DAKOTA	131	0.4%	\$4,779	0.3%	<b>REGION TOTAL</b>	<b>10,531</b>	<b>36.1%</b>	<b>\$449,187</b>	<b>30.9%</b>
WISCONSIN	295	1.0%	\$16,477	1.1%					
<b>REGION TOTAL</b>	<b>7,428</b>	<b>25.5%</b>	<b>\$286,786</b>	<b>19.7%</b>	<b>NATIONAL TOTAL</b>	<b>29,157</b>		<b>\$1,454,221,259</b>	

NOTE: THE GEOGRAPHICAL GROUPINGS ARE BASED ON THE U.S. BUREAU OF THE CENSUS REGIONS

There are no UST field offices in DC, Delaware, North Dakota and Vermont

DC included in Virginia cases

Delaware included in Pennsylvania cases

North Dakota included in South Dakota cases

Vermont included in New York cases

**SUMMARY OF CHAPTER 7 CLOSED ASSET CASES**

January 1, 2000 - December 31, 2000

(Dollar Amounts in 000's)

**APPENDIX D**

Receipts	# of Cases Closed	Total Receipts	Total to Trustee or Firm	Trustee Comp	Atty. Fees to Trustee or Firm	Atty. Fees to Outside Counsel	Other Prof. Fees to Tr./Firm	Other Prof. Fees to Outs. Prof.	Administrative Costs	Prior Chapter Costs	Secured Creditors	Priority Creditors	Unsecured Creditors	Other Expenses
Less than 5K	22,001	52,316	14,534	12,363	2,154	1,022	17	720	2,437	157	302	2,173	29,077	1,894
\$5K - \$10K	5,470	37,752	10,096	7,381	2,686	1,861	30	1,116	1,577	341	694	2,556	18,382	1,128
\$10K - \$20K	3,768	52,022	10,960	7,136	3,772	4,006	52	2,269	2,441	753	2,306	3,793	22,650	2,844
\$20K - \$30K	1,667	40,205	7,379	4,401	2,860	4,006	118	1,853	2,239	941	2,419	3,412	14,499	3,457
\$30K - \$40K	967	33,181	5,629	3,298	2,255	3,156	76	1,721	1,786	782	3,079	2,889	11,363	2,776
\$40K - \$50K	638	28,236	4,470	2,605	1,755	3,014	110	1,552	1,668	812	2,911	2,115	9,072	2,622
\$50K - \$100K	1,639	115,183	15,218	8,454	6,435	11,327	328	6,806	8,190	3,765	22,158	10,478	26,819	10,423
\$100K - \$250K	1,268	195,141	19,168	9,844	8,784	16,881	540	12,046	15,024	10,219	55,000	14,632	36,496	15,675
\$250K - \$500K	549	190,242	15,172	7,305	7,413	14,316	454	9,816	17,917	10,954	65,441	10,342	33,745	12,539
Greater than \$500K	466	996,189	59,058	26,529	30,541	77,882	1,988	41,456	149,952	42,812	249,522	42,286	294,400	38,821
<b>NATIONAL TOTAL:</b>	<b>38,433</b>	<b>1,740,467</b>	<b>161,684</b>	<b>89,316</b>	<b>68,655</b>	<b>137,471</b>	<b>3,713</b>	<b>79,355</b>	<b>203,231</b>	<b>71,536</b>	<b>403,832</b>	<b>94,676</b>	<b>496,503</b>	<b>92,179</b>

Receipts	# of Cases Closed	Total Receipts	Total to Trustee or Firm	Trustee Comp	Atty. Fees to Trustee or Firm	Atty. Fees to Outside Counsel	Other Prof. Fees to Tr./Firm	Other Prof. Fees to Outs. Prof.	Administrative Costs	Prior Chapter Costs	Secured Creditors	Priority Creditors	Unsecured Creditors	Other Expenses
Less than 5K	22,001		27.8%	23.6%	4.1%	2.0%	0.0%	1.4%	4.7%	0.3%	0.6%	4.2%	55.6%	3.6%
\$5K - \$10K	5,470		26.7%	19.6%	7.1%	4.9%	0.1%	3.0%	4.2%	0.9%	1.8%	6.8%	48.7%	3.0%
\$10K - \$20K	3,768		21.1%	13.7%	7.3%	7.7%	0.1%	4.4%	4.7%	1.4%	4.4%	7.3%	43.5%	5.5%
\$20K - \$30K	1,667		18.4%	10.9%	7.1%	10.0%	0.3%	4.6%	5.6%	2.3%	6.0%	8.5%	36.1%	8.6%
\$30K - \$40K	967		17.0%	9.9%	6.8%	9.5%	0.2%	5.2%	5.4%	2.4%	9.3%	8.7%	34.2%	8.4%
\$40K - \$50K	638		15.8%	9.2%	6.2%	10.7%	0.4%	5.5%	5.9%	2.9%	10.3%	7.5%	32.1%	9.3%
\$50K - \$100K	1,639		13.2%	7.3%	5.6%	9.8%	0.3%	5.9%	7.1%	3.3%	19.2%	9.1%	23.3%	9.0%
\$100K - \$250K	1,268		9.8%	5.0%	4.5%	8.7%	0.3%	6.2%	7.7%	5.2%	28.2%	7.5%	18.7%	8.0%
\$250K - \$500K	549		8.0%	3.8%	3.9%	7.5%	0.2%	5.2%	9.4%	5.8%	34.4%	5.4%	17.7%	6.6%
Greater than \$500K	466		5.9%	2.7%	3.1%	7.8%	0.2%	4.2%	15.1%	4.3%	25.0%	4.2%	29.6%	3.9%
<b>NATIONAL TOTAL:</b>	<b>38,433</b>		<b>9.3%</b>	<b>5.1%</b>	<b>3.9%</b>	<b>7.9%</b>	<b>0.2%</b>	<b>4.6%</b>	<b>11.7%</b>	<b>4.1%</b>	<b>23.2%</b>	<b>5.4%</b>	<b>28.5%</b>	<b>5.3%</b>

**SUMMARY OF CHAPTER 7 CLOSED ASSET CASES**

January 1, 1999 - December 31, 1999

(Dollar Amounts in 000's)

**APPENDIX D**

Receipts	# of Cases Closed	Total Receipts	Total to Trustee or Firm	Trustee Comp	Atty. Fees to Trustee or Firm	Atty. Fees to Outside Counsel	Other Prof. Fees to Tr./Firm	Other Prof. Fees to Outs. Prof.	Administrative Costs	Prior Chapter Costs	Secured Creditors	Priority Creditors	Unsecured Creditors	Other Expenses
Less than 5K	18,841	43,520	12,310	10,151	2,147	893	13	797	2,401	181	362	2,162	22,949	1,464
\$5K - \$10K	4,750	32,672	8,472	6,082	2,370	1,859	20	1,191	1,544	398	839	2,334	15,036	999
\$10K - \$20K	3,353	46,365	9,671	5,923	3,668	3,772	80	2,281	2,537	866	2,231	4,733	17,813	2,461
\$20K - \$30K	1,575	38,145	6,764	3,857	2,812	3,696	95	2,016	2,228	1,328	2,643	4,082	12,819	2,569
\$30K - \$40K	886	30,360	4,947	2,681	2,152	3,067	115	1,953	2,011	1,295	2,494	3,002	9,242	2,348
\$40K - \$50K	656	29,326	4,068	2,273	1,720	3,011	75	1,625	2,209	1,177	4,261	2,711	7,913	2,351
\$50K - \$100K	1,615	112,919	14,175	7,362	6,656	10,330	157	6,802	8,269	5,387	22,677	10,487	26,740	8,052
\$100K - \$250K	1,270	194,761	18,540	8,632	9,598	16,295	310	11,522	16,140	11,040	53,609	17,349	38,070	12,196
\$250K - \$500K	468	162,526	11,864	6,030	5,612	15,129	222	9,489	15,426	10,570	51,389	11,892	28,197	8,570
Greater than \$500K	470	893,314	62,195	24,167	33,715	52,509	4,312	39,033	111,755	34,717	315,209	44,363	205,699	27,835
<b>NATIONAL TOTAL:</b>	<b>33,884</b>	<b>1,583,908</b>	<b>153,006</b>	<b>77,158</b>	<b>70,450</b>	<b>110,561</b>	<b>5,399</b>	<b>76,709</b>	<b>164,520</b>	<b>66,959</b>	<b>455,714</b>	<b>103,115</b>	<b>384,478</b>	<b>68,845</b>

Receipts	# of Cases Closed	Total Receipts	Total to Trustee or Firm	Trustee Comp	Atty. Fees to Trustee or Firm	Atty. Fees to Outside Counsel	Other Prof. Fees to Tr./Firm	Other Prof. Fees to Outs. Prof.	Administrative Costs	Prior Chapter Costs	Secured Creditors	Priority Creditors	Unsecured Creditors	Other Expenses
Less than 5K	18,841		28.3%	23.3%	4.9%	2.1%	0.0%	1.8%	5.5%	0.4%	0.8%	5.0%	52.7%	3.4%
\$5K - \$10K	4,750		25.9%	18.6%	7.3%	5.7%	0.1%	3.6%	4.7%	1.2%	2.6%	7.1%	46.0%	3.1%
\$10K - \$20K	3,353		20.9%	12.8%	7.9%	8.1%	0.2%	4.9%	5.5%	1.9%	4.8%	10.2%	38.4%	5.3%
\$20K - \$30K	1,575		17.7%	10.1%	7.4%	9.7%	0.2%	5.3%	5.8%	3.5%	6.9%	10.7%	33.6%	6.7%
\$30K - \$40K	886		16.3%	8.8%	7.1%	10.1%	0.4%	6.4%	6.6%	4.3%	8.2%	9.9%	30.4%	7.7%
\$40K - \$50K	656		13.9%	7.8%	5.9%	10.3%	0.3%	5.5%	7.5%	4.0%	14.5%	9.2%	27.0%	8.0%
\$50K - \$100K	1,615		12.6%	6.5%	5.9%	9.1%	0.1%	6.0%	7.3%	4.8%	20.1%	9.3%	23.7%	7.1%
\$100K - \$250K	1,270		9.5%	4.4%	4.9%	8.4%	0.2%	5.9%	8.3%	5.7%	27.5%	8.9%	19.5%	6.3%
\$250K - \$500K	468		7.3%	3.7%	3.5%	9.3%	0.1%	5.8%	9.5%	6.5%	31.6%	7.3%	17.3%	5.3%
Greater than \$500K	470		7.0%	2.7%	3.8%	5.9%	0.5%	4.4%	12.5%	3.9%	35.3%	5.0%	23.0%	3.1%
<b>NATIONAL TOTAL:</b>	<b>33,884</b>		<b>9.7%</b>	<b>4.9%</b>	<b>4.4%</b>	<b>7.0%</b>	<b>0.3%</b>	<b>4.8%</b>	<b>10.4%</b>	<b>4.2%</b>	<b>28.8%</b>	<b>6.5%</b>	<b>24.3%</b>	<b>4.3%</b>

**SUMMARY OF CHAPTER 7 CLOSED ASSET CASES**  
**January 1, 1998 - December 31, 1998**  
(Dollar Amounts in 000's)

**APPENDIX D**

Receipts	# of Cases Closed	Total Receipts	Total to Trustee or Firm	Trustee Comp	Atty. Fees to Trustee or Firm	Atty. Fees to Outside Counsel	Other Prof. Fees to Tr./Firm	Other Prof. Fees to Outs. Prof.	Administrative Costs	Prior Chapter Costs	Secured Creditors	Priority Creditors	Unsecured Creditors	Other Expenses
Less than 5K	16,795	37,334	10,420	8,311	2,085	1,022	24	828	2,328	217	401	2,199	18,689	1,230
\$5K - \$10K	4,320	30,011	7,556	5,009	2,496	1,721	51	1,235	1,627	508	958	2,838	12,563	1,005
\$10K - \$20K	3,065	43,036	8,548	4,636	3,789	3,168	123	2,301	2,874	1,217	2,449	4,779	15,254	2,446
\$20K - \$30K	1,516	36,804	6,037	3,001	2,963	3,520	73	2,182	2,268	1,364	3,102	4,294	11,323	2,714
\$30K - \$40K	841	28,804	4,044	2,117	1,871	2,666	56	1,707	2,214	1,282	3,091	3,441	8,258	2,101
\$40K - \$50K	571	25,448	3,550	1,628	1,876	2,457	45	1,474	2,122	1,014	3,800	2,639	6,749	1,644
\$50K - \$100K	1,500	105,346	11,931	5,650	6,114	9,696	167	6,075	8,626	5,240	23,242	10,778	22,597	7,161
\$100K - \$250K	1,211	188,632	16,803	7,082	9,124	16,524	598	10,418	19,005	10,792	53,875	16,975	34,126	10,113
\$250K - \$500K	457	158,645	12,521	4,975	7,261	13,539	285	9,069	18,086	10,149	50,480	12,400	27,222	5,179
Greater than \$500K	470	944,252	46,363	22,967	20,699	72,835	2,697	40,274	166,339	38,701	269,681	47,799	243,607	18,653
<b>NATIONAL TOTAL:</b>	<b>30,746</b>	<b>1,598,312</b>	<b>127,773</b>	<b>65,376</b>	<b>58,278</b>	<b>127,148</b>	<b>4,119</b>	<b>75,563</b>	<b>225,489</b>	<b>70,484</b>	<b>411,079</b>	<b>108,142</b>	<b>400,388</b>	<b>52,246</b>

Receipts	# of Cases Closed	Total to Trustee or Firm	Trustee Comp	Atty. Fees to Trustee or Firm	Atty. Fees to Outside Counsel	Other Prof. Fees to Tr./Firm	Other Prof. Fees to Outs. Prof.	Administrative Costs	Prior Chapter Costs	Secured Creditors	Priority Creditors	Unsecured Creditors	Other Expenses
Less than 5K	16,795	27.9%	22.3%	5.6%	2.7%	0.1%	2.2%	6.2%	0.6%	1.1%	5.9%	50.1%	3.3%
\$5K - \$10K	4,320	25.2%	16.7%	8.3%	5.7%	0.2%	4.1%	5.4%	1.7%	3.2%	9.5%	41.9%	3.3%
\$10K - \$20K	3,065	19.9%	10.8%	8.8%	7.4%	0.3%	5.3%	6.7%	2.8%	5.7%	11.1%	35.4%	5.7%
\$20K - \$30K	1,516	16.4%	8.2%	8.1%	9.6%	0.2%	5.9%	6.2%	3.7%	8.4%	11.7%	30.8%	7.4%
\$30K - \$40K	841	14.0%	7.3%	6.5%	9.3%	0.2%	5.9%	7.7%	4.5%	10.7%	11.9%	28.7%	7.3%
\$40K - \$50K	571	14.0%	6.4%	7.4%	9.7%	0.2%	5.8%	8.3%	4.0%	14.9%	10.4%	26.5%	6.5%
\$50K - \$100K	1,500	11.3%	5.4%	5.8%	9.2%	0.2%	5.8%	8.2%	5.0%	22.1%	10.2%	21.5%	6.8%
\$100K - \$250K	1,211	8.9%	3.8%	4.8%	8.8%	0.3%	5.5%	10.1%	5.7%	28.6%	9.0%	18.1%	5.4%
\$250K - \$500K	457	7.9%	3.1%	4.6%	8.5%	0.2%	5.7%	11.4%	6.4%	31.8%	7.8%	17.2%	3.3%
Greater than \$500K	470	4.9%	2.4%	2.2%	7.7%	0.3%	4.3%	17.6%	4.1%	28.6%	5.1%	25.8%	2.0%
<b>NATIONAL TOTAL:</b>	<b>30,746</b>	<b>8.0%</b>	<b>4.1%</b>	<b>3.6%</b>	<b>8.0%</b>	<b>0.3%</b>	<b>4.7%</b>	<b>14.1%</b>	<b>4.4%</b>	<b>25.7%</b>	<b>6.8%</b>	<b>25.1%</b>	<b>3.3%</b>

**SUMMARY OF CHAPTER 7 CLOSED ASSET CASES**  
**January 1, 1997 - December 31, 1997**  
(Dollar Amounts in 000's)

**APPENDIX D**

Receipts	# of Cases Closed	Total Receipts	Total to Trustee or Firm	Trustee Comp	Atty. Fees to Trustee or Firm	Atty. Fees to Outside Counsel	Other Prof. Fees to Tr./Firm	Other Prof. Fees to Outs. Prof.	Administrative Costs	Prior Chapter Costs	Secured Creditors	Priority Creditors	Unsecured Creditors	Other Expenses
Less than 5K	13,472	28,500	7,553	5,534	1,988	910	31	698	2,200	231	474	2,253	13,164	1,017
\$5K - \$10K	3,405	23,545	5,197	3,072	2,074	1,486	51	1,081	1,562	515	911	2,846	9,163	784
\$10K - \$20K	2,689	37,369	6,399	3,144	3,117	2,941	138	2,197	2,650	1,174	2,585	4,647	12,892	1,884
\$20K - \$30K	1,280	31,038	4,546	1,947	2,441	2,859	159	1,736	2,441	1,436	2,849	4,117	8,928	2,125
\$30K - \$40K	747	25,590	3,509	1,439	1,997	2,348	73	1,571	2,187	1,293	2,869	3,375	6,805	1,633
\$40K - \$50K	573	25,536	3,220	1,258	1,908	2,424	54	1,725	2,225	1,335	3,711	3,036	5,911	1,949
\$50K - \$100K	1,355	95,021	9,840	3,954	5,564	8,447	321	5,079	7,795	5,153	19,200	11,671	21,650	6,187
\$100K - \$250K	1,115	173,674	13,996	5,926	7,518	15,543	552	8,326	16,918	10,773	47,415	18,349	34,156	8,198
\$250K - \$500K	464	160,215	11,766	5,029	6,113	14,179	624	8,228	18,192	8,685	49,971	12,642	31,754	4,798
Greater than \$500K	434	812,842	39,297	19,213	18,489	48,350	1,594	27,338	99,813	54,962	300,744	52,281	173,663	16,395
<b>NATIONAL TOTAL:</b>	<b>25,534</b>	<b>1,413,330</b>	<b>105,323</b>	<b>50,516</b>	<b>51,209</b>	<b>99,487</b>	<b>3,597</b>	<b>57,979</b>	<b>155,983</b>	<b>85,557</b>	<b>430,729</b>	<b>115,217</b>	<b>318,086</b>	<b>44,970</b>

Receipts	# of Cases Closed	Total Receipts	Total to Trustee or Firm	Trustee Comp	Atty. Fees to Trustee or Firm	Atty. Fees to Outside Counsel	Other Prof. Fees to Tr./Firm	Other Prof. Fees to Outs. Prof.	Administrative Costs	Prior Chapter Costs	Secured Creditors	Priority Creditors	Unsecured Creditors	Other Expenses
Less than 5K	13,472		26.5%	19.4%	7.0%	3.2%	0.1%	2.4%	7.7%	0.8%	1.7%	7.9%	46.2%	3.6%
\$5K - \$10K	3,405		22.1%	13.0%	8.8%	6.3%	0.2%	4.6%	6.6%	2.2%	3.9%	12.1%	38.9%	3.3%
\$10K - \$20K	2,689		17.1%	8.4%	8.3%	7.9%	0.4%	5.9%	7.1%	3.1%	6.9%	12.4%	34.5%	5.0%
\$20K - \$30K	1,280		14.6%	6.3%	7.9%	9.2%	0.5%	5.6%	7.9%	4.6%	9.2%	13.3%	28.8%	6.8%
\$30K - \$40K	747		13.7%	5.6%	7.8%	9.2%	0.3%	6.1%	8.5%	5.1%	11.2%	13.2%	26.6%	6.4%
\$40K - \$50K	573		12.6%	4.9%	7.5%	9.5%	0.2%	6.8%	8.7%	5.2%	14.5%	11.9%	23.1%	7.6%
\$50K - \$100K	1,355		10.4%	4.2%	5.9%	8.9%	0.3%	5.3%	8.2%	5.4%	20.2%	12.3%	22.8%	6.5%
\$100K - \$250K	1,115		8.1%	3.4%	4.3%	8.9%	0.3%	4.8%	9.7%	6.2%	27.3%	10.6%	19.7%	4.7%
\$250K - \$500K	464		7.3%	3.1%	3.8%	8.8%	0.4%	5.1%	11.4%	5.4%	31.2%	7.9%	19.8%	3.0%
Greater than \$500K	434		4.8%	2.4%	2.3%	5.9%	0.2%	3.4%	12.3%	6.8%	37.0%	6.4%	21.4%	2.0%
<b>NATIONAL TOTAL:</b>	<b>25,534</b>		<b>7.5%</b>	<b>3.6%</b>	<b>3.6%</b>	<b>7.0%</b>	<b>0.3%</b>	<b>4.1%</b>	<b>11.0%</b>	<b>6.1%</b>	<b>30.5%</b>	<b>8.2%</b>	<b>22.5%</b>	<b>3.2%</b>

**SUMMARY OF CHAPTER 7 CLOSED ASSET CASES**  
**January 1, 1996 - December 31, 1996**  
(Dollar Amounts in 000's)

**APPENDIX D**

Receipts	# of Cases Closed	Total Receipts	Total to Trustee or Firm	Trustee Comp	Atty. Fees to Trustee or Firm	Atty. Fees to Outside Counsel	Other Prof. Fees to Tr./Firm	Other Prof. Fees to Outs. Prof.	Adminis-trative Costs	Prior Chapter Costs	Secured Creditors	Priority Creditors	Unsecured Creditors	Other Expenses
Less than 5K	12,179	25,085	5,870	3,699	2,144	920	26	740	2,338	291	462	2,349	11,318	798
\$5K - \$10K	3,341	23,294	4,335	1,936	2,340	1,542	59	1,110	1,822	580	954	3,101	8,916	934
\$10K - \$20K	2,664	37,081	5,276	2,022	3,144	3,475	110	2,091	2,945	1,582	2,413	5,213	12,157	1,929
\$20K - \$30K	1,342	32,824	4,057	1,383	2,592	2,994	83	2,006	2,887	1,329	3,125	5,070	9,390	1,967
\$30K - \$40K	824	28,292	3,326	1,097	2,155	2,593	74	1,664	2,501	1,514	3,469	3,612	7,814	1,798
\$40K - \$50K	572	25,517	2,645	945	1,671	2,459	30	1,652	2,436	1,456	4,320	3,532	5,875	1,141
\$50K - \$100K	1,435	102,229	9,241	3,363	5,698	8,304	180	5,569	9,252	4,856	23,352	13,269	22,621	5,765
\$100K - \$250K	1,299	201,579	15,561	6,065	9,001	16,526	495	11,059	21,367	13,090	58,292	20,611	37,329	7,745
\$250K - \$500K	490	171,815	12,010	4,889	6,624	11,917	497	7,742	16,876	9,782	55,737	16,281	35,792	5,679
Greater than \$500K	471	845,782	37,550	19,898	16,749	53,136	903	34,147	138,769	34,658	334,604	48,121	134,608	30,187
<b>NATIONAL TOTAL:</b>	<b>24,617</b>	<b>1,493,498</b>	<b>99,871</b>	<b>45,297</b>	<b>52,118</b>	<b>103,866</b>	<b>2,457</b>	<b>67,780</b>	<b>201,193</b>	<b>69,138</b>	<b>486,728</b>	<b>121,159</b>	<b>285,820</b>	<b>57,943</b>

Receipts	# of Cases Closed	Total to Trustee or Firm	Trustee Comp	Atty. Fees to Trustee or Firm	Atty. Fees to Outside Counsel	Other Prof. Fees to Tr./Firm	Other Prof. Fees to Outs. Prof.	Adminis-trative Costs	Prior Chapter Costs	Secured Creditors	Priority Creditors	Unsecured Creditors	Other Expenses
Less than 5K	12,179	23.4%	14.7%	8.5%	3.7%	0.1%	2.9%	9.3%	1.2%	1.8%	9.4%	45.1%	3.2%
\$5K - \$10K	3,341	18.6%	8.3%	10.0%	6.6%	0.3%	4.8%	7.8%	2.5%	4.1%	13.3%	38.3%	4.0%
\$10K - \$20K	2,664	14.2%	5.5%	8.5%	9.4%	0.3%	5.6%	7.9%	4.3%	6.5%	14.1%	32.8%	5.2%
\$20K - \$30K	1,342	12.4%	4.2%	7.9%	9.1%	0.3%	6.1%	8.8%	4.0%	9.5%	15.4%	28.6%	6.0%
\$30K - \$40K	824	11.8%	3.9%	7.6%	9.2%	0.3%	5.9%	8.8%	5.4%	12.3%	12.8%	27.6%	6.4%
\$40K - \$50K	572	10.4%	3.7%	6.5%	9.6%	0.1%	6.5%	9.5%	5.7%	16.9%	13.8%	23.0%	4.5%
\$50K - \$100K	1,435	9.0%	3.3%	5.6%	8.1%	0.2%	5.4%	9.1%	4.8%	22.8%	13.0%	22.1%	5.6%
\$100K - \$250K	1,299	7.7%	3.0%	4.5%	8.2%	0.2%	5.5%	10.6%	6.5%	28.9%	10.2%	18.5%	3.8%
\$250K - \$500K	490	7.0%	2.8%	3.9%	6.9%	0.3%	4.5%	9.8%	5.7%	32.4%	9.5%	20.8%	3.3%
Greater than \$500K	471	4.4%	2.4%	2.0%	6.3%	0.1%	4.0%	16.4%	4.1%	39.6%	5.7%	15.9%	3.6%
<b>NATIONAL TOTAL:</b>	<b>24,617</b>	<b>6.7%</b>	<b>3.0%</b>	<b>3.5%</b>	<b>7.0%</b>	<b>0.2%</b>	<b>4.5%</b>	<b>13.5%</b>	<b>4.6%</b>	<b>32.6%</b>	<b>8.1%</b>	<b>19.1%</b>	<b>3.9%</b>

**SUMMARY OF CHAPTER 7 CLOSED ASSET CASES**  
**January 1, 1995 - December 31, 1995**  
(Dollar Amounts in 000's)

**APPENDIX D**

Receipts	# of Cases Closed	Total Receipts	Total to Trustee or Firm	Trustee Comp	Atty. Fees to Trustee or Firm	Atty. Fees to Outside Counsel	Other Prof. Fees to Tr./Firm	Other Prof. Fees to Outs. Prof.	Administrative Costs	Prior Chapter Costs	Secured Creditors	Priority Creditors	Unsecured Creditors	Other Expenses
Less than 5K	11,724	23,635	4,828	2,341	2,454	959	34	669	2,483	295	440	2,444	10,810	707
\$5K - \$10K	3,134	21,966	3,563	1,223	2,288	1,537	52	964	1,843	538	1,042	3,165	8,652	660
\$10K - \$20K	2,679	37,502	5,309	1,573	3,655	2,840	82	2,176	3,054	1,356	2,376	5,661	12,711	2,017
\$20K - \$30K	1,267	30,921	3,438	1,087	2,285	2,945	66	1,781	2,688	1,226	3,410	4,305	9,229	1,892
\$30K - \$40K	738	25,310	2,781	824	1,921	2,192	36	1,593	2,674	1,162	3,062	3,745	6,531	1,570
\$40K - \$50K	513	22,869	2,292	735	1,487	2,115	69	1,580	2,498	1,275	3,193	3,128	5,646	1,143
\$50K - \$100K	1,352	94,726	8,322	2,818	5,399	7,025	105	4,841	9,343	4,799	23,104	11,757	20,326	5,209
\$100K - \$250K	1,156	177,718	12,931	4,935	7,324	14,281	672	9,563	19,473	9,771	51,688	17,305	34,650	8,041
\$250K - \$500K	441	154,133	9,800	4,009	5,450	11,832	341	8,384	17,847	6,788	52,951	14,282	26,791	5,458
Greater than \$500K	413	660,769	30,560	14,879	15,155	34,778	526	24,997	126,487	32,697	250,593	30,913	118,248	11,472
<b>NATIONAL TOTAL:</b>	<b>23,417</b>	<b>1,249,549</b>	<b>83,824</b>	<b>34,424</b>	<b>47,418</b>	<b>80,504</b>	<b>1,983</b>	<b>56,548</b>	<b>188,390</b>	<b>59,907</b>	<b>391,859</b>	<b>96,705</b>	<b>253,594</b>	<b>38,169</b>

Receipts	# of Cases Closed	Total to Trustee or Firm	Trustee Comp	Atty. Fees to Trustee or Firm	Atty. Fees to Outside Counsel	Other Prof. Fees to Tr./Firm	Other Prof. Fees to Outs. Prof.	Administrative Costs	Prior Chapter Costs	Secured Creditors	Priority Creditors	Unsecured Creditors	Other Expenses
Less than 5K	11,724	20.4%	9.9%	10.4%	4.1%	0.1%	2.8%	10.5%	1.2%	1.9%	10.3%	45.7%	3.0%
\$5K - \$10K	3,134	16.2%	5.6%	10.4%	7.0%	0.2%	4.4%	8.4%	2.4%	4.7%	14.4%	39.4%	3.0%
\$10K - \$20K	2,679	14.2%	4.2%	9.7%	7.6%	0.2%	5.8%	8.1%	3.6%	6.3%	15.1%	33.9%	5.4%
\$20K - \$30K	1,267	11.1%	3.5%	7.4%	9.5%	0.2%	5.8%	8.7%	4.0%	11.0%	13.9%	29.8%	6.1%
\$30K - \$40K	738	11.0%	3.3%	7.6%	8.7%	0.1%	6.3%	10.6%	4.6%	12.1%	14.8%	25.8%	6.2%
\$40K - \$50K	513	10.0%	3.2%	6.5%	9.2%	0.3%	6.9%	10.9%	5.6%	14.0%	13.7%	24.7%	5.0%
\$50K - \$100K	1,352	8.8%	3.0%	5.7%	7.4%	0.1%	5.1%	9.9%	5.1%	24.4%	12.4%	21.5%	5.5%
\$100K - \$250K	1,156	7.3%	2.8%	4.1%	8.0%	0.4%	5.4%	11.0%	5.5%	29.1%	9.7%	19.5%	4.5%
\$250K - \$500K	441	6.4%	2.6%	3.5%	7.7%	0.2%	5.4%	11.6%	4.4%	34.4%	9.3%	17.4%	3.5%
Greater than \$500K	413	4.6%	2.3%	2.3%	5.3%	0.1%	3.8%	19.1%	4.9%	37.9%	4.7%	17.9%	1.7%
<b>NATIONAL TOTAL:</b>	<b>23,417</b>	<b>6.7%</b>	<b>2.8%</b>	<b>3.8%</b>	<b>6.4%</b>	<b>0.2%</b>	<b>4.5%</b>	<b>15.1%</b>	<b>4.8%</b>	<b>31.4%</b>	<b>7.7%</b>	<b>20.3%</b>	<b>3.1%</b>

**SUMMARY OF CHAPTER 7 CLOSED ASSET CASES**  
**January 1, 1994 - December 31, 1994**  
**(Dollar Amounts in 000's)**

**APPENDIX D**

Receipts	# of Cases Closed	Total Receipts	Total to Trustee or Firm	Trustee Comp	Atty. Fees to Trustee or Firm	Atty. Fees to Outside Counsel	Other Prof. Fees to Tr./Firm	Other Prof. Fees to Outs. Prof.	Administrative Costs	Prior Chapter Costs	Secured Creditors	Priority Creditors	Unsecured Creditors	Other Expenses
Less than 5K	15,514	30,157	6,108	2,851	3,212	1,122	45	845	3,750	354	444	2,955	13,597	982
\$5K - \$10K	3,637	25,599	4,112	1,379	2,668	1,553	64	1,186	2,393	590	1,036	3,762	9,928	1,040
\$10K - \$20K	3,032	42,802	5,651	1,756	3,735	3,205	160	2,343	3,896	1,534	2,829	6,831	14,201	2,312
\$20K - \$30K	1,527	37,016	4,261	1,319	2,845	2,821	97	2,062	3,340	1,899	3,900	5,717	10,814	2,202
\$30K - \$40K	929	32,047	3,236	1,087	2,054	2,749	95	1,820	3,227	1,631	4,295	5,247	8,383	1,459
\$40K - \$50K	654	28,985	2,996	916	2,017	2,468	64	1,760	2,523	1,341	5,226	3,946	7,055	1,669
\$50K - \$100K	1,534	108,275	9,344	3,244	5,740	7,157	359	6,012	10,306	5,235	26,341	14,744	23,480	5,657
\$100K - \$250K	1,361	212,784	14,977	5,879	8,799	15,506	299	9,965	20,895	9,803	69,329	21,005	41,379	9,925
\$250K - \$500K	514	179,985	11,247	4,657	6,201	11,504	389	7,559	17,373	9,376	60,608	17,935	38,209	6,174
Greater than \$500K	455	756,571	34,913	16,519	17,492	40,749	902	25,455	112,499	33,605	269,707	46,013	175,776	17,854
<b>NATIONAL TOTAL:</b>	<b>29,157</b>	<b>1,454,221</b>	<b>96,845</b>	<b>39,607</b>	<b>54,763</b>	<b>88,834</b>	<b>2,474</b>	<b>59,007</b>	<b>180,202</b>	<b>65,368</b>	<b>443,715</b>	<b>128,155</b>	<b>342,822</b>	<b>49,274</b>

Receipts	# of Cases Closed		Total to Trustee or Firm	Trustee Comp	Atty. Fees to Trustee or Firm	Atty. Fees to Outside Counsel	Other Prof. Fees to Tr./Firm	Other Prof. Fees to Outs. Prof.	Administrative Costs	Prior Chapter Costs	Secured Creditors	Priority Creditors	Unsecured Creditors	Other Expenses
Less than 5K	15,514		20.3%	9.5%	10.7%	3.7%	0.1%	2.8%	12.4%	1.2%	1.5%	9.8%	45.1%	3.3%
\$5K - \$10K	3,637		16.1%	5.4%	10.4%	6.1%	0.3%	4.6%	9.3%	2.3%	4.0%	14.7%	38.8%	4.1%
\$10K - \$20K	3,032		13.2%	4.1%	8.7%	7.5%	0.4%	5.5%	9.1%	3.6%	6.6%	16.0%	33.2%	5.4%
\$20K - \$30K	1,527		11.5%	3.6%	7.7%	7.6%	0.3%	5.6%	9.0%	5.1%	10.5%	15.4%	29.2%	5.9%
\$30K - \$40K	929		10.1%	3.4%	6.4%	8.6%	0.3%	5.7%	10.1%	5.1%	13.4%	16.4%	26.2%	4.6%
\$40K - \$50K	654		10.3%	3.2%	7.0%	8.5%	0.2%	6.1%	8.7%	4.6%	18.0%	13.6%	24.3%	5.8%
\$50K - \$100K	1,534		8.6%	3.0%	5.3%	6.6%	0.3%	5.6%	9.5%	4.8%	24.3%	13.6%	21.7%	5.2%
\$100K - \$250K	1,361		7.0%	2.8%	4.1%	7.3%	0.1%	4.7%	9.8%	4.6%	32.6%	9.9%	19.4%	4.7%
\$250K - \$500K	514		6.2%	2.6%	3.4%	6.4%	0.2%	4.2%	9.7%	5.2%	33.7%	10.0%	21.2%	3.4%
Greater than \$500K	455		4.6%	2.2%	2.3%	5.4%	0.1%	3.4%	14.9%	4.4%	35.6%	6.1%	23.2%	2.4%
<b>NATIONAL TOTAL:</b>	<b>29,157</b>		<b>6.7%</b>	<b>2.7%</b>	<b>3.8%</b>	<b>6.1%</b>	<b>0.2%</b>	<b>4.1%</b>	<b>12.4%</b>	<b>4.5%</b>	<b>30.5%</b>	<b>8.8%</b>	<b>23.6%</b>	<b>3.4%</b>